



MeadowLand Charter School

P.O. Box 2266 Boerne, Texas 78006 Phone: (210) 340-8077 Fax: (210) 340-2232

MeadowLand Charter School
MeadowLand Campus
121 Old San Antonio Road
Boerne, TX 78006
January 20, 2009
12:00pm Noon

NOTICE OF REGULAR MEETING MLCS GOVERNING BOARD January 20, 2009 at 12:00pm Noon

Note: If, during the course of the meeting, discussion of ANY item on the following agenda is to be held in a closed meeting, the board will conduct a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government code section 418.183(f). All final votes, actions, or decisions will be taken in open meeting.

- I. ESTABLISH QUORUM**
- II. OPEN SESSION**
 - a. Moment of Silence, Pledge of Allegiance, and Pledge to the Texas Flag
 - b. Approval of minutes
- III. COMMENTS FROM VISITORS**
- IV. MONTHLY REPORTS**
 - a. President's Report
 - b. Superintendent's Report
 - b. Reports from Governing Board Committees
 - i. Personnel Committee
 - ii. Finance Committee
 - iii. Academic Committee
- V. NEW BUSINESS**
 - a. Long Range Planning Report
- VI. CLOSED SESSION**
- VII. OPEN SESSION**
- VIII. ADJOURNMENT**