



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
September 14, 2009
12:00pm Noon

NOTICE OF REGULAR MEETING
MLCS GOVERNING BOARD
September 14, 2009 at 12:00pm
Noon

NOTE DAY CHANGE

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.

6) ESTABLISH QUORUM

7) OPEN SESSION

- c) A Thought, Pledge of Allegiance, and Pledge to the Texas Flag
- d) Approval of minutes

8) COMMENTS FROM VISITORS

9) MONTHLY REPORTS

- c) President's Report
 - i) Introduction of new Board member
- d) Superintendent's Report
 - i) District required postings
 - ii) Upcoming reports to TEA
 - iii) State of the School
 - iv) District Improvement Plan
 - v) Star Chart
- e) Business Manager's Report
 - i) Monthly Financial Report
 - ii) Start Up Grant & Stimulus Funds
 - iii) Facilities
- f) Charter Holder Report

10) Reports from Governing Board Committees

- i. Personnel Committee
- ii. Finance Committee
- iii. Academic Committee

6) NEW BUSINESS

7) CLOSED SESSION

8) OPEN SESSION

9) ADJOURNMENT

