



# MeadowLand Charter School

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**MeadowLand Charter School**  
**MeadowLand Campus**  
**121 Old San Antonio Road**  
**Boerne, TX 78006**  
**March 17, 2009**  
**12:00pm Noon**

NOTICE OF REGULAR MEETING MLCS GOVERNING BOARD March 17, 2009 at 12:00pm Noon
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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. A Thought, Pledge of Allegiance, and Pledge to the Texas Flag
  - b. Approval of minutes
- III. COMMENTS FROM VISITORS**
- IV. MONTHLY REPORTS**
  - a. President's Report
    - i. Registration for Charter School Convention in San Antonio
    - ii. Report of ESC 20 workshop on February 24, 2009
  - b. Superintendent's Report
    - i. School Calendars
  - b. Reports from Governing Board Committees
    - i. Personnel Committee
    - ii. Finance Committee
    - iii. Academic Committee
- V. NEW BUSINESS**
- VI. CLOSED SESSION**
- VII. OPEN SESSION**
- VIII. ADJOURNMENT**