



MeadowLand Charter School

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MeadowLand Charter School
MeadowLand Campus
121 Old San Antonio Road
Boerne, TX 78006
June 17, 2008
12:00pm Noon

NOTICE OF REGULAR MEETING MLCS GOVERNING BOARD June 17, 2008 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. Moment of Silence, Pledge of Allegiance, and Pledge to the Texas Flag
 - b. Approval of minutes
- III. COMMENTS FROM VISITORS**
- IV. MONTHLY REPORTS**
 - a. Presidents report
 - a. Superintendent's report
 - i. Portable buildings update
 - ii. getting MeadowLand resident's involved in charter
 - iii. Charter Holder and Governing Board Members & Criminal History requirement
 - b. Business Manager's report
 - i. Budget review for S.Y. 2008-2009
 - c. Reports from Governing Board Committees
 - i. Personnel Committee
 - a. MLCS Personnel Interviews
 - ii. Finance Committee
 - a. Discussion of Budget
 - iii. Academic Committee
- V. NEW BUSINESS**
- VI. CLOSED SESSION**
- VII. OPEN SESSION**
- VIII. ADJOURNMENT**