



# MeadowLand Charter School

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**MeadowLand Charter School**  
**MeadowLand Campus**  
**121 Old San Antonio Road**  
**Boerne, TX 78006**  
**September 16, 2008**  
**12:00pm Noon**

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| NOTICE OF REGULAR MEETING<br>MLCS GOVERNING BOARD<br>September 16, 2008 at 12:00pm<br>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
  - b. Superintendent's report
    - i. Update on MLCS school operations
  - c. Business Manager's report
  - d. 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**