



Meridian World School
2555 North IH-35
Round Rock, TX 78664
tel: (512) 660.5230
fax: (512) 660.5231

www.mwschool.org

Meridian School
September 30, 2021
Agenda
Called Board Meeting
6:00 pm

Board Meeting

Order of Business

The Board intends to give citizens an opportunity to participate in the discussion of public business that is being considered and decided by the Board. In order to provide full information and the right of participation to the public, the following is the order of business for regular Board meetings. The presiding officer with the consensus of members present may change the order of business. Those interested in addressing the board may sign up at the board meeting prior to the start at 6:00 pm Thursday September 30. Comments should be limited to items posted on the agenda and be a maximum of three minutes. Comments that meet these criteria may be shared in person at the meeting under item 1. Public Comment.

Announcement by the chairperson as to the presence of a quorum and that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

1. Public Comment (See above under Order of Business. Comments are limited to 3 minutes each with a total of 20 minutes total.)
2. Acknowledgement and Disposition of Communication Addressed to the Board.

Call to order / Pledge of Allegiance

3. Consider and approve [Resolution](#) authorizing the refinancing of outstanding obligations and other related matters. **Karalei Nunn, Founder & CFO**

[Pro Forma 2021 \(year 11\) - 2026 \(year 15\)](#)

Proposed motion: To approve the Resolution authorizing a tri-party loan agreement among Sunflower Bank, Arlington Higher Education Finance Corporation and Meridian World School, LLC and other documents in connection therewith, authorizing the redemption of certain outstanding obligations, and other related matters.

End of Agenda