

**Mallard Creek and Southwest Charlotte STEM Academy**  
**Board of Directors Meeting**  
**March 31, 2022**  
**Held at MCSA STEM Lab**

5:00 Call to Order

Meeting is called to order at 5:05 by Jose

In attendance: Jose Garcia, Tyrone Harmon, Christy Condon via zoom, Shelly Domenech via zoom

5:05 Approval of Minutes from last meeting

Tyrone made the motion to approve the minutes and Christy seconded the motion. Motion passes unanimously

5:10 Principal Reports: Attached as PDF

Deanna Smith

Shekeria Barnes

Highlight on:

Student academic performance growth in most grade levels in all subject areas based on Iready. Uncertainty if Case 21 is going to be aligned with EOG outcomes

Enrollment : Enrollment at both schools has seen attrition through the year mostly due to relocations and homeschool and other events. A complete accounting of attrition and reasons will be shared in May in the end of year board reports.

Enrollment for next year is looking very promising. Both schools have hundreds of applications and continue to receive new applications post lottery every week. Both schools will accept between 12-18% over enrollment depending on the grade level to ensure the school hits its enrollment target and overcompensates for summer withdraws and moves and kids who do not show up immediately as in the past.

Financials

All financials are moving in the right direction. Both schools will continue to maximize grant funds for support roles, supplemental materials and contracted services which will leave both schools with a positive gain in fund balance. Expenses to schools is in kitchen upgrades that are largely complete. MCSA food service is growing daily and we expect to see the same when SCA is in full swing.

Celebrations of TOY

MCSA introduced 2 teachers of the year and shared their instructional achievements and contributions to the programs overall. One teacher is a new teacher 😊

SCSA introduced one teacher of the year who has been with SCSA for second year and brings a lot of experience. We got to know a bit more about each teacher and we were able to give gifts to the 3 teachers from the Board for recognition.

5:45 Public Comment There was no public comment

6:00 Adjourn to attend STEM FAIR

Tyrone made the motion to adjourn the meeting and move into the gym to view the STEM fair. Shelly seconded the motion and the motion passed unanimously.

The STEM fair was a huge success and the Board was proud to be a part of it and celebrate the students' work. Board agreed to see this program grow next year.