

**Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
April 23 7:00 pm
at MCSA STEM Lab**

7:30 Call to Order

7:32 Approval of Minutes from last meeting

**7:35 Principal Report:
STEM/Curriculum
Professional Development
Field Trips
Care Program or Sports updates
Approval of School Calendar 2019-2020**

7:55 Public Comment

**8:05 Updated Enrollment Report MCSA
Updated Enrollment Report SCSA
Discussion RTO Docs
Budget Update MCSA and Financing
Construction Update SCSA
Roll-out communications subcommittee work and plan- approval needed**

8:25 Adjourn