

**Mallard Creek and Southwest Charlotte STEM Academy  
Board of Directors Meeting  
May 20 8:00 am  
At ZOOM due to COVID**

**8:00 Call to Order**

**8:05 Approval of Minutes from last meeting**

**8:15 Principal Reports:  
Distance Learning Plans  
Enrollment Updates**

**8:55 Public Comment**

**9:05 Updated Enrollment Report MCSA  
Updated Enrollment Report SCSA  
Construction Update SCSA  
Finance Update**

**9:45 Adjourn**