

**Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
February 27 7:00 pm
at MCSA STEM Lab**

7:00 Call to Order

7:02 Approval of Minutes from last meeting

7:05 Presentation (students/staff)

**7:15 Principal Report:
Staffing update
STEM/Curriculum
Professional Development
Behavior/Safety Report
Field Trips
Care Program**

**7:45 Updated Budget report (both schools)
Discussion of RTO docs for SCSA updated policies, handbooks
Action item: Approval updated policies/cleaned versions
Enrollment update Mallard:
Applications and enrollment update Southwest
Roll-out communications subcommittee work and plan**

8:25 Update on PSA:

8:30 Public comment

8:45 Adjourn