

**Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
January 26th, 2021
Held via ZOOM due to COVID**

6:00 Call to Order

Meeting is called to order at 6:03

6:05 Approval of Minutes from last meeting

6:10 Principal Reports: Attached as PDF

Deanna Smith

Shekeria Barnes

Highlight on:

Student academic performance

Enrollment and upcoming lottery

Upcoming events

Celebrations

6:25 Food service update: Melanie

6:30 Mask Policy update for approval JL

Budget/bond reports/forecast/Facility JM

7:00 Public Comment

7:15 Adjourn