



**Mallard Creek STEM Academy/Southwest Charlotte STEM Academy  
Board of Directors Meeting  
July 16<sup>th</sup> at 7:00 pm  
MCSA Middle School STEM room**

- 7:00 Call to Order**
- 7:02 Approval of Minutes from last meeting**
- 7:05 Updated minutes with edits for grammatical errors**
- 7:08 Public Comment**
- 7:15 MCSA:**  
**Principal Report: End of Year data**  
**Staffing update**  
**Professional Development**  
**Handbooks**  
**Field Trips planned**  
**Care Program updates**
- 7:45 SCSA:**  
**Principal Report:**  
**Staffing update**  
**Professional Development**  
**Handbooks**  
**Field Trips planned**  
**Care Program updates**
- 8:15 Discussion RTO Docs due July 19<sup>th</sup> (EC and COI)**  
**Construction Update SCSA**
- 8:30 New Business**
- 8:45 Move to closed session to review all employee candidates**
- 9:00 Approval of new candidates**
- 9:10 Adjourn**

