### Mallard Creek and Southwest Charlotte STEM Academy Board of Directors Meeting Nov 18<sup>th</sup> 6:30 pm ZOOM due to COVID

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# 6:35 Approval of Minutes from last meeting

# 6:40 Principal Reports:

Enrollment Current Current Data to share? MTSS progress? Students participating in Option A/B?

# 7:30 Budget Update:

Grants in progress and Facility/Field SCSA
Open enrollment application window and lottery dates etc.
Bond reports

#### 7:50 New Business:

MCSA MS electives tracks finalized SCSA Accelerated/Gifted Board member resignation and application window for new member

#### 8:30 Adjourn