## Mallard Creek and Southwest Charlotte STEM Academy Board of Directors Meeting Sept 23 6:30 pm ZOOM due to COVID

## 6:30 Call to Order

- 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
  Grant opportunity
  Facility/Field SCSA
  Title 9 final docs
  Open enrollment application window and lottery dates etc.
- 7:50 New Business: MCSA MS electives tracks and planning to minimize attrition 5<sup>th</sup>-7<sup>th</sup> grade
- 8:30 Adjourn