



**Mallard Creek STEM Academy/Southwest Charlotte STEM Academy  
Board of Directors Meeting  
August 21<sup>st</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 Public Comment**
- 7:15 Introduction of CSP and overview of financial statements for MCSA and SCSA**
- 7:15 MCSA:**
  - Principal Report: End of Year data**
  - Staffing update**
  - Professional Development**
  - SIP updates**
  - Yearly Events Updates**
  - New Care Program Updates**
  - Planned Sports and Extra Curriculars**
- 7:45 SCSA:**
  - Principal Report:**
  - Staffing update**
  - Professional Development**
  - Yearly Events Calendar Updates**
  - Care Program Updates**
  - Planned Sports and Extra Curriculars**
- 8:15 Presentation on new Program through Nixon and Associates**
- 8:30 New Business**
- 8:45 Move to closed session to review/approve all employee candidates**
- 9:00 Approval of new candidates**
- 9:10 Adjourn**

