



**Mallard Creek STEM Academy/Southwest Charlotte STEM Academy
Board of Directors Meeting
May 29th at 7:00 pm
MCSA Middle School STEM room**

- 7:00 Call to Order**
- 7:02 Approval of Minutes from last meeting**
- 7:05 Presentation (Introduction of Ms. Barnes)**
- 7:15 Principal Report:**
 - Staffing update**
 - STEM/Curriculum**
 - Professional Development**
 - Behavior/Safety Report**
 - Field Trips**
 - Care Program**
- 7:45 Public Comment**
- 7:55 Updated Enrollment Report MCSA**
 - Updated Enrollment Report SCSA**
 - Discussion of Performance Framework MCSA**
 - Discussion RTO Docs**
 - Budget Update MCSA and Financing**
 - Construction Update SCSA**
 - Feedback from Ms. Smith's Communication Roundtable**
- 8:15 New Business**
- 8:45 Adjourn**