



**Mallard Creek STEM Academy
Southwest Charlotte STEM Academy
Board of Directors Meeting
September 18th at 7:00 pm
MCSA Middle School STEM room**

7:00 Call to Order

7:02 Approval of Minutes from last meeting

**7:05 SCSA:
Principal Report:
Enrollment update
Program Update
Yearly Events Calendar Updates
Care Program Updates
Planned Sports and Extra Curriculars**

**7:25 MCSA:
Principal Report: End of Year data
Enrollment update
Professional Development
SIP updates
Yearly Events Updates
Care Program Updates
Planned Sports and Extra Curriculars**

7:45 Public Comment

7:50 Finance Update

8:00 Presentation on new program through Nixon and Associates

8:15 New Business

8:30 Adjourn

