

Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
August 24th 2022
MCSA STEM Lab

In attendance:

Deanna Smith, Shekeria Barnes, Teddy McIlwien, Tyrone Harmon, Kellen Nixon, Shelly Domench, Jose Garcia

Also in attendance: Jennifer Lucas, Justin Matthews, Krystle McKnight

Parent: Ashley Sutton for public comment

7:00 Call to Order

Meeting is called to order at

6:05 Approval of Minutes from last meeting (July)

Tyrone made a motion to approve the minutes without changes. Shelly seconds the motion. Motion passed unanimously.

7:10 Principal Reports:

Deanna Smith

Shekeria Barnes

Presented her first week was very successful and rolled out the updated assessment calendar and all informational documents are available on the google drive for all parents. Finally staffed where they need to be. Brought in a new kindergarten teacher. Highlighted a plug for Volleyball tryouts and SCSA will be offering at least 5 sports this year and try outs will be spread.

Highlight on:

Student enrollment : Both school are fully enrolled and hit their enrollment targets.

Clubs, Sports and Fundraisers for 2022-2023: 5 sports with try outs in the middle school

Staffing update Both schools are 90% staffed and need approximately one more full time perm staff in each.

Financials JM

Grants - Jennifer presented the content related to both schools grant submissions for Title 1,2 4. The schools are both schoolwide title 1 and therefore the funds are used to benefit all students. Those funds will be used in professional development, building a full year curriculum map and a scope and sequence for teachers to use our resources for students. SCSA will be in an audit cycle this year, so at some point in the future, we will have an on-site review and include interviews with parents and board members and staff.

7:55 Public Comment – Ashley Sutton. Wants to find more information about SCSA. Mrs. Barnes will follow up with her

8:30 Adjourn

