

Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
May 25, 2022
Held at Roosters Wood fired Grill

In attendance: Tyrone Harmon, Kellen Nixon, Shelly Domenech
Shekeria Barnes, Ted McIllwain, Cindy Gittens, Jennifer Lucas, Justin Matthews, Carla Forbes,
Melanie Romano, Stacy Austin

6:00 Call to Order
Meeting is called to order at 6:02

6:05 Approval of Minutes from last meeting (March)
Shelly made a motion to approve the minutes and Tyrone seconded the motion there was no further discussion and the motion passes unanimously.

6:10 Principal Reports: End of Year Attached as PDF
Deanna Smith
Shekeria Barnes
Highlight on:
Student academic growth
Enrollment for SY2023
Approval updated McKinney Vento Policy presented by Cindy Gittens related to the policy for students who are homeless. We had to tighten up the resolution process timeline. It is already approved by the DPI. Shelly made a motion to approve the new McKinney Vento resolution and process. Approved effectively on 5/24.

Financials and staff component JM
Grant management JL

5:45 Public Comment

6:00 Adjourn to attend end of year celebration
Motion was made by Tyrone to close the meeting and Kellen second the motion to adjourn the meeting. Motion was approved unanimously