

**Mallard Creek and
Southwest Charlotte STEM Academy
Board of Directors Meeting
February 28th at 6:00 pm
Via ZOOM**

6:00 Call to Order

6:05 Approval of the Minutes from the January meeting

6:05 Public Comment

6:15 Principal Reports

Action Item: Approval of the 24-25 School Calendar

7:00 Financial Reports

Action Item: Approval of the Audit Engagement Letter

7:30 Adjourn