

**Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
Aug 26 7:00 pm
ZOOM due to COVID**

7:00 Call to Order

7:05 Approval of Minutes from last meeting

**7:15 Principal Reports:
Enrollment
Staffing
Assessment Calendar/Plan**

7:45 Updated policies for discussion and approval (JL)

**8:00 New Business:
Budgets/Financial Report
Public comment**

8:25 Adjourn