



**Mallard Creek STEM Academy
Southwest Charlotte STEM Academy
Board of Directors Meeting
January 15 at 7:00 pm
SCSA STEM room**

7:00 Call to Order

7:02 Approval of Minutes from last meeting

**7:05 MCSA:
Principal Report:
Enrollment update
Program Update
Planned Sports and Extra Curriculars update**

**7:25 SCSA:
Principal Report:
Enrollment update
Professional Development
Planned Sports and Extra Curriculars**

**7:45 Supplemental support report:
Finance updates, enrollment applications for 2020**

7:55 Public Comment

8:05 New Business -Renewal MCSA

8:30 Adjourn