

**Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
June 17 6:00 pm
At Mallard Creek STEM and ZOOM due to COVID**

6:00 Call to Order

6:05 Approval of Minutes from last meeting

**6:15 Principal Reports:
EOY Reports (Admin)
Updated Calendar (JL)
Summer Bridge (all students) (admin)
Summer Jumpstart (funding through CARES ACT GRANT for at risk students)
Remote Learning Plans in progress (JL)**

7:00 Public Comment

**7:15 New Business:
Updated Enrollment Reports
Updated Finance Reports
Construction Update SCOSA**

7:45 Adjourn