



**Mallard Creek STEM Academy
Southwest Charlotte STEM Academy
Board of Directors Meeting
March 1815 at 8:45 am
Teleconference due to COVID**

8:45 Call to Order

8:47 Approval of Minutes from last meeting

**8:50 MCSA:
Principal Report:
Enrollment update:
Renewal Update**

**9:15 SCSA:
Principal Report:
Enrollment update:
Assessment Update:**

**9:30 Supplemental support report:
Finance updates, enrollment applications for 2020
Plan for distance learning proposal**

9:55 Public Comment

10:00 Adjourn