

**Mallard Creek and Southwest Charlotte STEM Academy**  
**Board of Directors Meeting**  
**January 26, 2022**

6:00 Call to Order

Meeting is called to order at 6:03

In attendance: Tyrone Harmon, Christy Condon, Kellen Nixon, Shelly Domenech

Absent: Jose Garcia

Also present: Deanna Smith Shekeria Barnes, Jennifer Lucas, Justin Matthews, Teddy McIlwain, Melanie Romano

6:00 Agenda order was moved to accommodate a board member running late.

6:05 Justin presented the financials and bond reports for both schools. Discussion related to the current financial position, cash position and projected balance (surplus) at the end of the year. As soon as the local money begins to catch up, both schools will show a healthy surplus. Jennifer has applied for all the grants made available thus far so the schools are operating healthy despite any missed enrollment targets from Covid.

6:20 Meeting officially called to order

6:21 Approval of the board minutes from December.

Kellen made a motion to approve the minutes. Christy second the motion. Motion passes unanimously

6:25 Principal Reports: Attached as PDF

Deanna Smith

Shekeria Barnes

Highlight on:

Student academic performance

Enrollment and upcoming lottery

Upcoming events

Celebrations Competitive basketball is going great! SCSA and MCSA are playing against each other on this day 😊 Clay Sanders is doing an excellent job as the AD

6:50 Melanie Romano provided an update on the kitchen status. Work is being finalized in the MCSA kitchen first and final permits to begin cooking have been in process. We expect to serve students meals cooked on site within the next week. Once complete, the final equipment install will continue at SCSA. Will have an update on the SCSA kitchen at the next board meeting.

6:55 Mask Policy update for approval JL

Short discussion regarding ongoing cdc and ncdhhs continues to encourage mask usage for now. There are very few covid cases at the school now, however the largest cases were immediately following the holiday breaks. Christy made a motion to continue to mask policy and Tyrone second the motion. No other discussion and the motion passed unanimously.

Budget/bond reports/forecast/Facility JM (all reports attached)

7:00 Public Comment: Many parents called in to listen, but no specific public comment was made.

7:15 No further discussion or new business. Christy made the motion to adjourn the meeting. Kellen second the motion and the motion passed unanimously.