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**Mallard Creek STEM Academy**

**Southwest Charlotte STEM Academy**

**Board of Directors Meeting**

**December 11th at 7:00 pm**

**MCSA STEM room**

**7:00 Call to Order**

**7:02 Approval of Minutes from last meeting**

**7:05 MCSA:**

**Principal Report:**

**Enrollment update**

 **Program Update**

 **Yearly Events Calendar Updates**

 **Planned Sports and Extra Curriculars update**

**7:25 SCSA:**

**Principal Report:**

**Enrollment update**

 **Professional Development**

 **Yearly Events Updates**

 **Planned Sports and Extra Curriculars**

**7:45 Supplemental support report:**

 **Finance updates, enrollment applications for 2020**

 **Goal setting for both schools**

 **Operation reports and updates**

**7:55 Public Comment**

**8:05 New Business**

**8:30 Adjourn**