**Mallard Creek and**

**Southwest Charlotte STEM Academy**

**Board of Directors Meeting**

**January 25th Live Via ZOOM at 6PM**

6:00 Call to Order

Meeting is called to order at

6:05 Approval of Minutes from last meeting (December)

6:10 Public Comment

6:20 Principal Reports:

Deanna Smith

Shekeria Barnes

Highlight on:

Student enrollment

Special events or activities

Action items: Approve new calendar and testing plan for retakes

Facility updates

Compliance

Financials JM

7:30 Adjourn