**Mallard Creek and**

**Southwest Charlotte STEM Academy**

**Board of Directors Meeting**

**April 26th at SCSA at 7pm**

**5203 Shopton Rd, Charlotte, NC 28277**

7:00 Call to Order

Present:

Absent: Shekeria Barnes

Also Present: Justin Matthews, Jennifer Lucas,

7:05 Approval of Minutes from last meeting

7:10 Public Comment

7:20

Principal Reports:

Deanna Smith

Academics:

Student Sports:

Facility updates:

Financials:

Enrollment:

Other:

Shekeria Barnes:

Academics:

Student Sports:

Facility updates:

Financials:

Enrollment:

Other:

8:00 New Business:

Approval of the updated Volunteer and Hiring Policy aligned with NC Statute requirements regarding licensure revocation

Invitation to the NC Charter Conference to attend board/governance training

8:30 Adjourn