

**Mallard Creek and  
Southwest Charlotte STEM Academy  
Board of Directors Meeting  
January 24th at 6:00 pm  
Via ZOOM**

6:00 Call to Order

6:00 Approval of the Minutes from the December meeting

6:05 Public Comment

6:15 Principal Reports

6:45 Approval of the Summer School and Testing Plan

7:00 Financial Reports

7:30 Adjourn