

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

In attendance: Shekeria Barnes, Deanna Smith, Tasia Colbert, Leonard Roebuck, Shelly Domenech

Absent: Jose Garcia, Kellen Nixon

6:02 Call to Order

6:03 Leonard moved the approval of the minutes to later in the meeting

6:05 Public Comment- none

6:05 Principal Reports

MCSA- Deanna was unable to share her report due to connectivity shared their intervention plans that has kicked off internally in response to the Case 21 data review. I Ready is almost back for final review and the school will present data next month board meeting to show progress from Fall to Winter and share the growth percentages and proficiency rates. The Master Schedule is built to provide a 30-40 minute intervention block every day simultaneously to help support small groups that are fluid and move across teachers. After school tutoring camps have begun as well.

SCSA- School is celebrating the Homecoming week, awards ceremonies all week.

SCSA shared their intervention plans that has kicked off internally in response to the Case 21 data review. I Ready is almost back for final review and the school will present data next month board meeting to show progress from Fall to Winter and share the growth percentages and proficiency rates. SCSA has revised the intervention plans for the grades 5-8 at the end of the day to also support longer intensive remediation times.

Board Question: Change in enrollment, at SCSA? Barnes reported that they had 17 students matriculate out before and during break and all of these withdraws were relocations. Most of them were out of the District, not as many out of state as they had in the past. School does review all WD to make sure that we are doing everything we can for students and families.

Board announcement: Tasia shared an invite to all for the talent show at MCSA on Wed Jan 31st and homecoming game on Thursday.

6:20 Financial Reports-

SCSA had made progress filling the cash reserves and is getting caught up from revenues and moving into a positive position on cash. Review of the BVA that Mecklenburg county has been paying up and the rest of Federal funds are getting caught up. State revenues also flowing. From an expense standpoint, highlight we are halfway through the school year and the BVA shows an equal percentage of budget used on salaries, so Schools is working as planned and on budget.

MCSA Balance sheet shows a current breakeven from where we started the school and they will start recovering revenues. MCSA also used some cash on due diligence for the new field. It is an investment into the school for capital improvements. Very modest liabilities and an unchanged financial position from 6 months ago. They received 1/3 revenue from Mecklenburg. School is slightly over on salaries and under on benefits so it is tracking in line with the budget.

You will see the banking transition has earned the school revenue in interest when changing banking platforms with US Banks preferred interest rate. The Board also agreed to grant Mrs. Brown full access to support the final transition from Wells Fargo and Truist Banks for MCSA and SCSSA respectively to US Bank for each school.

6:30 Approval of the Summer School and Testing Plan

Each Principal presented a plan to run a summer school camp that meets all the NCDPI requirements for days and instructional hours to help support students and provide them an opportunity to improve their academic outcomes and an opportunity to retake the EOG if appropriate.

Shelly made a motion to approve both Schools' plans for summer camp and retesting after the EOG. Leonard seconded the motion. There was no further discussion and the motion passed unanimously.

6:32 Approval of the Minutes from the December meeting pending a correction to the spelling in Mr. Roebuck's This was moved to different part of the meeting. Leonard made a motion to approve the minutes from the December meeting. Shelly seconded the motion. There was no further discussion and the motion passed unanimously.

6:36 Adjourn Leonard made a motion to close the meeting. Tasia seconded the motion. There was no further discussion and the motion passed unanimously.

Leonard Roebuck