

**Mallard Creek and  
Southwest Charlotte STEM Academy  
Board of Directors Meeting  
November 1<sup>st</sup> at 7:00 pm  
Via ZOOM**

In attendance: Jose Garcia, Shelly Domenech, Kellen Nixon, Tasia Colbert, Leonard Roebuck  
Also in attendance: Deanna Smith, Shekeria Barnes, Jeremy Thompson, Krystle McKnight, Daryl Williams, Teddy McIllwein

7:00 Call to Order

The meeting was called to order at 7:07

7:05 Approval of the Minutes from the September meeting

The minutes were reviewed. Kellen made a motion to approve the minutes and Leo seconded the motion. There was no further discussion and the motion passed unanimously.

7:05 Public Comment (none)

7:05 Election of new Officers

Shelly made the motion to elect Kellen as the new chair. Leo seconded the motion and there was no further discussions. The motion passed unanimously.

Shelly made the motion to elect Leo as the new Vice chair. Jose seconded the motion. There was not further discission and the motion passed unanimously.

Shelly made a motion to elect Tasia as the new Secretary/Treasurer. Jose seconded the motion and there was no further discission. The motion passed unanimously.

7:10 Principal Reports (attached)

Highlights at both schools include competitive sports and competitive academic clubs. Both principals reported on the success of the new coaching framework and the overall improvement in classroom management and instruction. Both schools are moving into the next 90-day cycle that focuses on academic rigor.

Both schools are working on the Cognia accreditation efforts which includes disaggregating student performance data, climate survey data and teacher engagement/effectiveness. These efforts and work will continue through the end of December.

Both principals commended their staff for successfully completing certain professional development courses and for excellence in the classroom.

Board Commendation: Shelly commendations both schools are doing such great work and so happy with the growth we have seen in both school programs, including staff administration, parent and staff satisfaction and academic achievement and improvement efforts.

Board Commendation: Jose commended the Principals for their clear staff and student focus and growth over years and commitment to them. As a current School leader, it is important to see the focus on staff and student engagement and stakeholder buy-in. Very happy to see the focus.

Kellen also commended the 2 school principals for implementing the coaching model with fidelity and listening to staff and family feedback in surveys and focus groups by adding support and other resources in the school to improve student achievement.

#### 7:50 Financials

Jose presented the audit letter to the board and shared that the schools received clean audits and received great positive feedback. The new board members will also take part in a financial workshop in the next couple of weeks and then the board will review the updated budgets as revised for the final 20day ADM and official approved education per pupil allotments.

7:57 Tasia made the motion to adjourn and Kellen seconded the motion. No further discussion and the motion passes unanimously