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**Mallard Creek STEM Academy**

**Southwest Charlotte STEM Academy**

**Board of Directors Meeting**

**December 11th at 7:00 pm**

**MCSA STEM room**

**7:00 Call to Order**

**7:02 Approval of Minutes from last meeting**

**7:05 MCSA:**

**Principal Report:**

**Enrollment update**

**Program Update**

**Yearly Events Calendar Updates**

**Planned Sports and Extra Curriculars update**

**7:25 SCSA:**

**Principal Report:**

**Enrollment update**

**Professional Development**

**Yearly Events Updates**

**Planned Sports and Extra Curriculars**

**7:45 Supplemental support report:**

**Finance updates, enrollment applications for 2020**

**Goal setting for both schools**

**Operation reports and updates**

**7:55 Public Comment**

**8:05 New Business**

**8:30 Adjourn**