

**Mallard Creek and
Southwest Charlotte STEM Academy
Board of Directors Meeting
January 22nd, 2025
Via Zoom @ 6:30pm**

6:30 Call to Order

6:35 Approval of the Minutes of the December meeting

6:45 Public Comment

6:50 Principal Reports

7:30 Approval of the 25-26 Operating Calendar

7:40 Approval of the Summer School and Testing Plan

7:45 Review of the updated 2025 IAUP Policy

7:50 Monthly Financial Review

8:00 Adjourn