

Mallard Creek and Southwest Charlotte STEM Academy
Board of Directors Meeting
July 1 2021 5:30 pm
Live @ SCSA

5:30 Call to Order

Present: Tyrone H. Kellen N., Shelly D.

Also Present: Deanna, Jennifer, Shekeria, Stacy, Teddy, Darryl, Raheem, Melanie, Justin, Elizabeth

5:35 Approval of Minutes from last meeting

Motion to approve: Shelly D.

Second: Tyrone

No Discussion

Motion to approve the minutes approved unanimously

5:40 Principal Reports:

End of year reports

Student data

Staffing updates if need

Approval new hires

Intro to regional support team and roles

Plans for pd and regional support to improve student achievement using support staff paid through ESSER funds and each school's federal allotments for Title 1, 2, 4.

6:20 Budget Update: Schools closing in excellent financial condition with positive fund balances and increased net position. Quarterly bond reports are posted and shared. Presentation on the Schools' ESER reports that render the schools in CEP and Schoolwide status for Title 1 programming. This means that all the Title 1 and 2 funds will be used to support ALL students as appropriate. The funds will be used to purchase supplemental and updated curriculum in math, intervention items for reading and assessment/instructional digital resources. The School has contracted for licensed vendor to provide intensive PD to improve Tier 1 instruction and will also use ESSER funds to provide for contracted support. Title 4 funds will be used to support the STEM mission at both schools.

Café: Presentation and Approval of RFP for distributor bids for food

Melanie presented the parameters of food service, brokers providing food quantities, has fixed costs expected with some expectations for overruns.

Motion to approve the RFP related to Full Food Service: Kellen N.

Second: Tyrone H.

No further discussion

Motion to approve the RFP passes with unanimous approval

Upcoming Audit dates: July 14 and 15 at both campuses. NO other documents or attestations needed at this time.

Motion to adjourn: Shelly D.

Second: Kellen N.

No further discussion. Motion to adjourn unanimously moved at 6:38

6:38 Adjourn