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Uwharrie Charter Academy
Board of Directors Meeting Agenda
January 12, 2022

***UCA Board Ethics Statement:** Uwharrie Charter Academy will make decisions that are morally sound, environmentally responsible, fiscally fit, safe for the community, adaptable and promote the development of its students, always with integrity.*

1. Call to order

2. Public comment

3. E3 Awards

4. Consent agenda - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, November 10, 2022 Minutes (*vote needed*)

5. Finance/Facilities (20 minutes)

1. Finance Committee Report
2. Construction Update
3. Copier Contract (*vote needed*)
4. Marketing Contract (*voted needed*)
5. Audit Update

6. Governance (10 minutes)

1. Governance Committee Report
2. Board Committee Nominations (*voted needed*)
3. New Board of Director Members (*voted needed*)

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report

8. Other Business/New Business

9. Closed Session: Personnel GS143-318.11 (a)(6)

10. Adjourn

***UCA Board Vision Statement:** Uwharrie Charter Academy is the model of innovative learning environments where curiosity, adaptability, and critical thinking are inspired through transformative methods and passionate educators preparing graduates for the rapidly evolving world.*