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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
October 14, 2021; 6:30 pm**

***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, September 9, 2021 Minutes (*vote needed*)
- 5. Finance/Facilities** (30 minutes)
 1. Finance Committee Report (Ratify payment to Shelco and Computers)
 2. Shelco Update
 3. Supplement Release (*vote needed*) - amount \$181,138 (includes benefits and retirement)
 4. Finance Handbook update (*vote needed*)
 5. 2 Full-time positions - Both custodian/drivers (*vote needed*)
- 6. Governance** (10 minutes)
 1. Governance Committee Report
 2. Board Manual
 3. Recruitment Update - Confirmation on number of new seats (2022-2023)
- 7. Academic Excellence** (30 minutes)
 1. Academic Excellence Committee Report
 2. 2020-2021 Data Update/Strategic Plan
 3. COVID-19 Update
 4. UCA mask/quarantine update (*voted needed*)
 5. Student Careers Survey update
- 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.*