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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
May 9, 2024**

***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

4. Consent agenda - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, April 11, 2024 Meeting Minutes (*vote needed*)

5. Finance/Facilities (20 minutes)

1. Finance Committee Report
2. Website Contract (*vote needed*)

6. Governance (10 minutes)

1. Governance Committee Report
2. ByLaws Changes (*vote needed*)

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report
2. Remote Learning Plan (*vote needed*)

8. Other Business/New Business

1. Ad Hoc Committee - Football Update
2. Possible Time Change for June Board Meeting (*vote needed*)

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.*