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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
March 14, 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, February 8, 2024 Meeting Minutes (*vote needed*)

5. Finance/Facilities (20 minutes)

1. Finance Committee Report
2. Audit Update
3. Safer Schools Update (Grant Funded)
 - a. Fencing Update
 - b. Elementary Schools Doors Quote
 - c. CPI training for the fall
 - d. Camera installation

6. Governance (10 minutes)

1. Governance Committee Report
2. ByLaw Change - Term Limits (*information only*)
3. MOU for Support Organizations (*vote needed*)
4. SOP for Athletic Purchase Orders (*information only*)

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report
2. Consolidated Grant Audit Update

8. Other Business/New Business

1. Ad Hoc Committee - Football Update

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.*