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**Uwharrie Charter Academy
Board of Directors Meeting Agenda**

June 9, 2022 at High School

Reception from 5:30-6:00 for new Board members

Attorney to new Board members from 6:00-6:30

Board meeting beginning at 6:30

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, May 12, 2022 Minutes (*vote needed*)

5. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Adding up to three (part-time) TA's at the ES (*voted needed*)
3. 2022-2023 Budget (*vote needed*)
4. Construction Update

6. Governance (10 minutes)

1. Governance Committee Report
2. Review of Board of Directors manual - 2022-2023
3. Review of Board Documents
4. SOP on Conflict of Interest for Profit (*vote needed*)
5. Legal Update (presentation from school attorney)

7. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. AIG plan (*vote needed*)

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.*