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**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
September 14, 2023

***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, August 10, 2023 and Board of Directors Retreat, August 25, 2023 Meeting Minutes (*vote needed*)
- 5. Finance/Facilities (20 minutes)**
  1. Finance Committee Report
  2. Construction Update
  3. EC Fencing at ES - \$14,579 (*vote needed*)
  4. Septic Update
- 6. Governance (10 minutes)**
  1. Governance Committee Report
  2. Board of Directors Requirement
- 7. Academic Excellence (15 minutes)**
  1. Academic Excellence Committee Report
- 8. Other Business/New Business**
  1. Ad Hoc Committee - Football
- 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.*