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Uwharrie Charter Academy
Board of Directors Meeting Agenda
June 13, 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, May 9, 2024 Meeting Minutes (*vote needed*)

5. Finance/Facilities (60 minutes)

1. Finance Committee Report
2. Auditor Contract Renewal for \$13,000 (*vote needed*)
3. Website Proposal Contract (*vote needed*)
4. 2-Year IXL Contract for grades 3-8 for \$39,495 (*vote needed*)
5. New or Change of Positions:
 - a. AP at High School - approximately \$71,500
 - b. Teacher at ES - approximately \$45,000
 - c. EC teacher at Middle School - approximately \$52,000
 - d. Increase Reading Specialist at Elementary School from 20 to up to 30 hours a week - \$5,000 increase
 - e. Change Instructional Facilitator to AP at Elementary School - no change in salary
 - f. High School Teacher - Financial Literacy/Civics - approximately \$50,000
6. Safer Schools Grant Update
 - a. Fencing
 - b. Doors
 - c. Cameras
7. Stronger Connections Grant - \$675K award - 3-year grant
 - a. New Position - Part-time ES SRO - approximately \$35,000 (*vote needed*)
 - b. New Position - Part-time ES Guidance Counselor - approximately \$35,000 (*vote needed*)
 - c. EC Equipment - approximately \$10,000
8. 2024-2025 Planning Budget (*vote needed*)

6. Governance (10 minutes)

1. Governance Committee Report
2. 2024-2025 Employee Handbook (*vote needed*)
3. 2024-2025 Parent/Student Handbook (*vote needed*)
4. Advisory Committee Members Nominations (*vote needed*)

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report

8. Other Business/New Business

1. Ad Hoc Committee - Football Update
2. Traffic Circle 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.*