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Uwharrie Charter Academy
Board of Directors Meeting Agenda
June 8, 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, May 11, 2023 Meeting Minutes (*vote needed*)

5. Finance/Facilities (20 minutes)

1. Finance Committee Report
2. Construction Update
3. Renew auditor contract with Jay Sharpe - \$12,500 (*vote needed*)
4. Awnings - \$ 65,200 (*voted needed*)
5. Athletic Trainer - up to \$30,000 (includes contracted trainer, materials, and trainings) in addition to additional duty stipend in the amount of \$5000 (*vote needed*)

6. Governance (10 minutes)

1. Governance Committee Report
2. Bylaws Update (*vote needed*)
3. Parent/Student Handbook Update (*vote needed*)
4. Internship MOU

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report
2. AIG Plan Update (*vote needed*)
3. AIG Parent Handbook (*vote needed*)

8. Other Business/New Business

1. Title I requirement - School Prayer
2. Slate of Employees (*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.*