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Uwharrie Charter Academy
Board of Directors Meeting Agenda
November 10, 2022

***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, October 13, 2022 Minutes, and Called Meeting - October 20, 2022 (*vote needed*)

5. Finance/Facilities (20 minutes)

1. Finance Committee Report
2. Construction Update
3. National Board Supplement (*vote needed*)

6. Governance (10 minutes)

1. Governance Committee Report
2. Board Nominations update

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report
2. Charter Renewal Update

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.*