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**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
January 11, 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, November 9, 2023 Meeting Minutes (*vote needed*)
- 5. Finance/Facilities** (20 minutes)
  1. Finance Committee Report
  2. Audit Update
  3. 10-Month, Part-time Evening or Contracted Custodian - 29 hours at \$17 an hour
- 6. Governance** (10 minutes)
  1. Governance Committee Report
  2. Board of Directors New Members (voted needed)
  3. Committee Members nominations (voted needed)
- 7. Academic Excellence** (15 minutes)
  1. Academic Excellence Committee Report
- 8. Other Business/New Business**
  1. Ad Hoc Committee - Football 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.*