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Uwharrie Charter Academy
Board of Directors Meeting Agenda
September 8, 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 - Elementary School**
- 4. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, Ad-Hoc Partnership Committee Report, August 11, 2022 Minutes (*vote needed*)
- 5. Finance/Facilities** (20 minutes)
 1. Finance Committee Report
 2. Construction Update
 3. Mobile Unit bid (*vote needed*)
 4. Playground bid (*vote needed*)
 5. Moving Company bid (*vote needed*)
- 6. Governance** (30 minutes)
 1. Governance Committee Report
 2. UCA Board Bylaws updated (*vote needed*)
 3. SOP on Service Animals (*vote needed*)
- 7. Academic Excellence** (15 minutes)
 1. Academic Excellence Committee Report
 2. Observation Tool Form (*vote needed*)
 3. Charter Renewal Update
- 8. Other Business/New Business**
- 9. Closed Session – Personnel GS143-318.11 (a)(6)**
- 10. Ratification of Personnel** - (*voted needed*)
- 11. 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.*