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**Uwharrie Charter Academy  
Board of Directors Meeting Agenda  
September 12, 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, August 8, 2024 Meeting Minutes (*vote needed*)

**5. Academic Excellence** (15 minutes)

1. Academic Excellence Committee Report

**6. Finance/Facilities** (60 minutes)

1. Finance Committee Report
2. Part-time Speech Contractor (*vote needed*)
3. EC TA/Driver Position (*vote needed*)
4. 2024-2025 Planning Budget (*vote needed*)

**7. Governance** (10 minutes)

1. Governance Committee Report
2. BSN Agreement (*vote needed*)

**8. Other Business/New Business**

**9. 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.*