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## Uwharrie Charter Academy Board of Directors Meeting Agenda July 24, 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. Governance (30 minutes)1. Board Training - Closed Session Presentation by Lisa Gordon Stella

## 3. Closed Session: Attorney/Client Advice (N.C.G.S.) Chapter 143, Section 143-318.11(a)(3)

## 4. 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.