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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
April 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. FFA Presentation & E3

4. Consent agenda - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, March 14, 2024 Meeting Minutes (*vote needed*)

5. Finance/Facilities (20 minutes)

1. Audit Presentation
2. Finance Committee Report
3. Supplement Release \$ 232,999 (*voted needed*)

6. Governance (10 minutes)

1. Governance Committee Report
2. ByLaw Change - Term Limits (*vote needed*)
3. SOP for Athletic Purchase Orders (*vote needed*)

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report
2. Summer Plan for Testing (*vote needed*)

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.*