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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
February 9, 2023**

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 - Parent Leaders**
- 4. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, January 12, 2023 Minutes (*vote needed*)
- 5. Finance/Facilities (20 minutes)**
 1. Audit Report
 2. Finance Committee Report
 2. Construction Update
 3. Modular Update
 4. 2023-2024 Position Budget (*vote needed*)
- 6. Governance (10 minutes)**
 1. Governance Committee Report
 2. McKinney-Vento Dispute Resolution (*vote needed*)
 3. New Board Members Update
- 7. Academic Excellence (15 minutes)**
 1. Academic Excellence Committee Report
 2. 2023-2024 Calendar (*vote needed*)
- 8. Other Business/New Business**
- 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.*