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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
April 21, 2022; 6:30 p.m**

***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 - High School**
- 4. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, March 10, 2022 Minutes, March 31, 2022-Called Meeting (*vote needed*)
- 5. Finance/Facilities (30 minutes)**
 1. Finance Committee Report
 2. Van purchase - up to 33K (to include tires and wrap) (*vote needed*)
 3. Celebration Supplement Release - \$198, 015.51 (*vote needed*)
 4. Update on Softball and Field House
 5. Update on Bond - by Paul Jasin
- 6. Governance (10 minutes)**
 1. Governance Committee Report
 2. Review of Board of Directors handbook
- 7. Academic Excellence (30 minutes)**
 1. Academic Excellence Committee Report
 2. COVID-19 Update
- 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.*