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**Uwharrie Charter Academy  
Board of Directors Meeting Agenda  
February 8, 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, January 11, 2024 Meeting Minutes (*vote needed*)

**5. Finance/Facilities (20 minutes)**

1. Finance Committee Report
2. Audit Update
3. Safer Schools Grant Expenditure Update

**6. Governance (10 minutes)**

1. Governance Committee Report
2. ByLaw Change - Term Limits
3. MOU for Support Organizations (*information only*)

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

1. Academic Excellence Committee Report
2. 2024-2025 Calendar (*vote needed*)

**8. Superintendent's Mid-Year Update**

**9. Other Business/New Business**

1. Ad Hoc Committee - Football Update

**10. Closed Session: Personnel GS143-318.11 (a)(6)**

**11. 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.*