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Uwharrie Charter Academy
Board of Directors Meeting Agenda
October 10, 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, September 26, 2024 Meeting Minutes (*vote needed*)

5. Governance (40 minutes)

1. Governance Committee Report
2. Partnership Presentations
3. Board Member Recruitment Update

6. Academic Excellence (40 minutes)

1. Academic Excellence Committee Report
2. 2023-2024 Data Presentation
3. School Improvement Plan (*vote needed*)

7. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Staff Supplement Release- \$ 259,741.00 (*vote needed*)
3. Elevator Contract - \$5,000 (*vote needed*)
4. 2024-2025 Planning Budget (*vote needed*)

8. Other Business/New Business

1. 2025-2026 Calendar (*vote needed*)

9. 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.*