



Mailing Address 5154 US Hwy 220 Business South – Asheboro, NC 27205
High School 5326 US Hwy 220 Bus South ~ Asheboro, NC 27205 Phone: 336.610.0813 Fax: 336.610.0815
Middle School 5154 US Hwy 220 Bus South – Asheboro, NC 27205 Phone: 336.610.0816 Fax: 336.610.0819
Elementary School 301 Lewallen Road ~ Asheboro, NC 27205 Phone: 336.610.0820 Fax: 336.610.0822

Uwharrie Charter Academy
Board of Directors Meeting Agenda
May 12, 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**
- 4. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, April 21, 2022 Minutes (*vote needed*)
- 5. Finance/Facilities** (30 minutes)
 1. Finance Committee Report
 2. 2022-2023 Budget (*vote needed*)
 3. Approval of FY 2022 Audit Re-engagement (*voted needed*)
- 6. Governance** (10 minutes)
 1. Governance Committee Report
 2. Review of Board of Directors manual - 2022-2023
- 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.*