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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
August 12, 2021; 6:30 pm**

***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. Consent agenda - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, June 10, 2021 Minutes (*vote needed*)

4. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. 2021-2022 Budget Review
3. Emergency Connectivity Fund (ECF)- application due 13 Aug - 143K (*vote needed*)
4. Go-guardian - computer security system \$12 for a 5-year (60K) or 15K for 1 year (*vote needed*) - partially funded through ESSERs (39K)

5. Governance (10 minutes)

1. Governance Committee Report
2. New Member Recruitment

6. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. Welcome to our new teacher representatives and a thank you to rolling off members

7. Other Business/New Business

8. Board Exercise

1. Presentation by Lisa Gordon Stella - Ethics and Board Expectations

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.*