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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
March 10, 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 - Middle School**
- 4. Consent agenda** - Superintendent’s Report, Assistant Superintendent Report, Treasurer’s Report, CFO Report, February 10, 2022 Minutes, March 4, 2022-Closed Session (*vote needed*)
- 5. Finance/Facilities** (30 minutes)
 1. Finance Committee Report
 2. Bond presentation (Paul Jasin via zoom)
 3. Finance Resolution/bond structure (*voted needed*)
 4. Purchase of devices to support 1 to 1 - \$128,258 (*vote needed*)
- 6. Governance** (10 minutes)
 1. Governance Committee Report
- 7. Academic Excellence** (30 minutes)
 1. Academic Excellence Committee Report
 2. COVID-19 Update
 3. UCA mask - discontinue monthly votes per ToolKit (*voted needed*)
- 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.*