



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
September 9, 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. E3 Awards

4. Consent agenda - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, August 12, 2021 (*vote needed*), Minutes, Emergency Called dated August 25, 2021 (*vote needed*)

5. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Shelco Update with Trades presentation (Shelco and Mr. Wheat)
3. Groundskeeper Contract - month to month as needed
4. Audit Update presentation

6. Governance (10 minutes)

1. Governance Committee Report
2. Employee Handbook (*vote needed*)
3. Student/Parent Handbook (*vote needed*)
4. Board Manual (*voted needed*)
5. Recruitment Update - Confirmation on number of new seats (2022-2023)

7. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. UCA mask/quarantine update (*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.*