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Uwharrie Charter Academy
Board of Directors Meeting Agenda
March 9, 2023

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 - HS

4. Consent agenda - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, and February 9, 2023, Minutes (*vote needed*)

5. Finance/Facilities (20 minutes)

1. Finance Committee Report
2. Construction Update
3. Modular Contract (*vote needed*)
4. GC Contract for Modular Installation (*vote needed*)
5. Softball Light (*voted needed*)
6. Capital Analysis Update

6. Governance (10 minutes)

1. Governance Committee Report
2. FFA Scholarship (*voted needed*)

7. Academic Excellence (15 minutes)

1. Academic Excellence Committee Report
2. Remediation Summer Camp Plan (*vote needed*)

8. Other Business/New Business

1. Tiered Business Partnership Update
2. FFA Tobacco Trust Grant

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.