



**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**  
August 10, 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. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, June 8, 2023 Meeting Minutes (*vote needed*)

**4. Finance/Facilities** (20 minutes)

1. Finance Committee Report
2. Construction Update
3. I-ready Contract - \$27,947.21 (*vote needed*)
4. 2023-2024 Budget Planning Presentation

**5. Governance** (10 minutes)

1. Governance Committee Report
2. Employee Handbook Update (*vote needed*)
3. Board of Directors Committee Meetings (*vote needed*)

**6. Academic Excellence** (15 minutes)

1. Academic Excellence Committee Report
2. Teacher Observation Tool and Crosswalk (*vote needed*)

**7. Other Business/New Business**

**8. Closed Session: Personnel GS143-318.11 (a)(6)**

**9. Ratification of Personnel** (*vote needed*)

**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.*