



**Mailing Address** 207 Eagle Lane, Building A ~ Asheboro, NC 27205

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**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
August 15, 2024

***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 13, 2024 Meeting Minutes, July 24, 2024 Board Training Meeting Minutes (*vote needed*)

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

1. Academic Excellence Committee Report
2. School Prayer Certification (*vote needed*)

**5. Finance/Facilities** (60 minutes)

1. Finance Committee Report
2. Leadership Professional Development - \$10, 875 (*vote needed*)
3. Elementary Instructional Tutors (3) - \$56K - Grant Funded (*vote needed*)
4. Welding Ventilation - \$25K not covered in the grant
5. Acquisition of One or Two New School Buses - \$284,590 (*vote needed*)
6. 2024-2025 Planning Budget (*vote needed*)
7. Safer Schools Update
8. Stronger Connections Update
9. Athletic Trainer Support - MOU - (*vote needed*)

**6. Governance** (10 minutes)

1. Governance Committee Report
2. Board Committee Schedule (*vote needed*)
3. 2024-2025 Athletic Handbook (*vote needed*)
4. 2024-2025 Board Compliance documents (*signatures needed*)

**7. Other Business/New Business**

1. Ad Hoc Committee - Football Update
2. Traffic Circle Update
3. Septic Update

4. Slate of Personnel (*vote needed*)

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

**9. 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.*