

**Uwharrie Charter Academy**

**Board of Directors Meeting**

May 10, 2018; 7:00 pm

**Agenda**

- I. Call to order
- II. Consent agenda- Treasurer's report, Reports from Superintendent and Director of Academics
- III. Public comment
- IV. Finance/ Facilities
  - A. Ball field financing update
  - B. Construction update/ questions
  - C. School safety and Playground area
  - D. School calendar 18-19 (related to facilities)
  - E. Modular classroom needs at high school
  - F. Transportation needs and purchases
  - G. Planning for FY18 audit
- V. Governance
  - A. August Board and Family night for staff
  - B. Giving
  - C. Board evaluation process
  - D. Evaluation process of Superintendent
- VI. Curriculum
  - A. Immersion program presentation
  - B. Surveys for staff and parents update
  - C. Pickup and carpool apps for school website
  - D. Scheduling update
  - E. AIG Support/structure study
- VII. Closed Session (personnel)
- VIII. Adjourn

