

Uwharrie Charter Academy

Board of Directors Meeting

January 11, 2018; 6:30 pm (high school)

Agenda

- I. Call to order
- II. Consent agenda- Treasurer's report, Reports from Superintendent and Director of Academics
- III. Public comment
- IV. Meet the staff
- V. Finance
 - A. Short maturity mutual funds for bond proceeds
 - B. Cash flow is ahead of projection
 - C. Expense- middle school ceiling drop
 - D. Amended audit contract
- VI. Governance
 - A. Revised policy on applying, enrollment, and lottery process
 - B. Internal controls recommendation for BvA and annual budget (signatures)
- VII. Curriculum
 - A. Performance framework and SIP
 - B. Strategic planning details
 - C. Open enrollment details
 - D. Organization chart
- VIII. Closed session – Personnel
- IX. Adjourn