

**Uwharrie Charter Academy**

**Board of Directors Meeting**

March 8, 2018; 6:30 pm

**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/ Facilities
  - A. June 30 Final ; Current projected fund balance
  - B. Potential financing for ball field
  - C. FF&E for upcoming school year
  - D. Construction update
  - E. School safety and security (current buildings and new)
  - F. Grant submission for PV Solar unit with Elon University
- VI. Governance
  - A. New board member voting
  - B. Update on superintendent's goals
- VII. Curriculum
  - A. Foundations and daily schedule for 18-19 update
  - B. New positions
  - C. Lottery details
  - D. Waiting lists drop date (revisit)
- VIII. Adjourn