



**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**  
March 12, 2020; 6:30 pm – Central Office

**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. **Teacher presentations & E3 Award Winners** (10 minutes)
4. **Consent agenda-** Treasurer’s report, Interim Superintendent/CAO Report, COO Report, CFO Report, February Minutes (*vote needed*)
5. **Finance/Facilities** (15 minutes)
  - a. Board Giving
  - b. Audit Update
  - c. New A/C Unit bid for Elementary School (*vote needed*)
  - d. Asphalt Quote for Elementary School (*Discussion*)
6. **Governance** (60 minutes)
  - a. Reports from Committees
  - b. BOD Nominations (*vote needed*)
  - c. New Positions for 20-21 School Year (*vote needed*)
  - d. Trades Building & New High School Presentation
  - e. Re-test Plan (*vote needed*)
  - f. Superintendent Search update/Gather input from Board
7. **Other Business/New Business**
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.*

