

Uwharrie Charter Academy

Board of Directors Meeting

April 11, 2019; 6:30 pm / Foyer of Central Office(change of location)

Agenda

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. **Teacher presentations** (15 minutes)
3. **Public comment**
4. **Consent agenda;** Chief Academic Officer's report, Treasurer's report, March minutes (*vote needed*)
5. **Finance / Facilities** (15 minutes)
 - a. Board giving (info only)
 - b. Lease of modular for Ag class at HS (*vote needed*)
6. **Governance** (30 minutes)
 - a. Report from committees (info only)
 - b. Calendar clarification
7. **Curriculum** (10 minutes)
 - a. Curriculum update from Chief Academic Officer
8. **Other business/ New business**
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.