

Uwharrie Charter Academy
Board of Directors Meeting
February 14, 2019; 6:30 pm

Agenda

1. **Call to order**
2. **Teacher presentations** (15 minutes)
3. **Public comment**
4. **Consent agenda;** Superintendent's report, Chief Academics Officer report, Treasurer's report, January minutes (*vote needed*)
5. **Finance / Facilities** (15 minutes)
 - a. Audit update (info only)
 - b. Sewer update (info only)
6. **Governance** (30 minutes)
 - a. Report from committees (info only)
 - b. Nominating committee (*vote needed*)
 - c. Update on Superintendent's goals; Maternity leave plan (info only)
7. **Curriculum** (15 minutes)
 - a. Curriculum update from Chief Academic Officer
8. **Other business/ New business**
9. Closed session- Student discipline matter
10. **Adjourn**

UCA Board Ethics and Vision Statements:

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.

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.