

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

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;** Superintendent's report, Chief Academic Officer's report, Treasurer's report, February minutes (*vote needed*)
5. **Finance / Facilities** (20 minutes)
 - a. Beginning budget process (info only)
 - b. Needs for next year in facilities (info only)
 - c. Insurance rider options (info only)
6. **Governance** (20 minutes)
 - a. Report from committees (info only); committee members/ assignments
 - b. Recommendation for board meeting schedule 19-20
 - c. Strategic planning and follow-up with Tom Miller; Proposed
7. **Curriculum** 310 minutes)
 - a. Curriculum update from Chief Academic Officer
 - b. Change to schedule: ½ days to Wednesdays
 - c. Teacher appreciation from board
 - d. Remediation plan (vote needed)
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.