

Uwharrie Charter Academy
Board of Directors Meeting
October 10, 2019; 6:30 pm / Central Office

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. **Public comment**
3. **Teacher presentations** (15 minutes)
4. **Consent agenda** (10 minutes)
Directors' report, Superintendent's report, Treasurer's report, September minutes (*vote needed*)
5. **Finance / Facilities** (25 minutes)
 - a. Facility needs (parking and athletic concessions at complex) (*vote needed*)
 - b. Safety grant for \$8,600 in equipment (info only)
 - c. Thresholds for check signing authority and expenditure authorization policy (*vote needed*)
6. **Governance** (60 minutes)
 - a. Report from committees (info only)
 - b. Policy review: Employee Drug policy, Hiring policy, Nepotism policy (*vote needed*)
 - c. Proposed Bylaw amendment discussion
 - d. Goals from departments to consider for committee goals to inform Superintendent goals (info only)
 - e. OML clarification and statement for emails (Info only)
7. **Academic Excellence** (25 minutes)
 - a. Report from Chief Academic Officer ; Goals and school improvement plan (including Title 1)
 - b. Stop the Bleed; SS-ARS app (info only)
 - c. Research football for UCA and campaigning to join local middle school league in athletics (info only)
8. **Other business/ New business**
9. **Closed Session – Personnel ; 143-318.11 (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.