

Uwharrie Charter Academy

Board of Directors Meeting

September 12, 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, June minutes (*vote needed*)
5. **Finance / Facilities** (25 minutes)
 - a. Update on Finance Department (Ryan Nelson, CFO)
 - b. Facility needs (parking and athletic concessions at complex)
 - c. Threshold with authorization levels policy (*vote needed*)
6. **Governance** (40 minutes)
 - a. Report from committees (info only)
 - b. Ratify summer votes (info in google folder)
 - c. Background check policy with amendment (*vote needed*)
 - d. Drug testing policy for non-CDL drivers (*vote needed*)
 - e. Retreat 2019 Recap: Goals for Organization/Superintendent, Committee logistics, Policy creation process
7. **Other business/ New business**
8. Closed Session (20 minutes): 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.