

Uwharrie Charter Academy

Board of Directors Meeting

August 9, 2018; 6:30 pm

Agenda

- I. Call to order
- II. Consent agenda- Treasurer's report, Reports from Chief Academic Officer and Superintendent, minutes
- III. Public comment
- IV. Finance/ Facilities
 - A. Update on facility
 - B. Investment of reserve
 - C. Update on athletic complex
 - D. 2017 Audit
- V. Governance
 - A. Executive committee meeting date change
 - B. Policy committee work (framework/emergency hires/use of leave)
 - C. Boardsource update/ board book updates
- VI. Curriculum
 - A. Parent Survey update
 - B. Status on staffing
 - C. Open house and Family night (sign-ups)
- VII. Adjourn