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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
August 13, 2020; 6:30 pm**

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 (Moment of silence for the passing of Ben Luckenbach)**
- 2. Public comment**
- 3. Consent agenda-** Treasurer’s report, Interim Superintendent/CAO Report, CFO Report, COO Report, July Minutes (*vote needed*)
- 4. Finance/Facilities (30 minutes)**
 1. 2020 Audit
 2. Finance Committee Report
- 5. Governance (90 minutes)**
 1. Governance Committee Report
 2. Policy handbook (vote needed)
 3. HRIC Update
 4. HR Coordinator position update
 5. BOD New Member Application Process
- 6. Academic Excellence**
 1. Academic Excellence Report
 2. IDEA 611 & Title 1 Update
 3. Canvas Grant
 4. New Positions for 20-21 Ratified
 5. Plan B Update
- 7. Other Business/New Business**
- 8. Closed Session – Personnel GS143-318.11 (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.*