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**Uwharrie Charter Academy  
Board of Directors Meeting Agenda**

February 11, 2021; 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**

**2. Public comment**

**3. E<sup>3</sup> Awards**

**4. Consent agenda** - Superintendent's Report, Treasurer's Report, Operations Report, CFO Report, January Minutes (*vote needed*)

**5. Finance/Facilities** (30 minutes)

1. Finance Committee Report
2. Klaussner Facilities Expansion Update
3. CARES Act Update
4. Review of New Construction Timeline

**6. Governance** (10 minutes)

1. Governance Committee Report

**7. Academic Excellence** (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. Remote Learning Plan Update
  - a. Return K-4 to 4 days a week effective 22 Feb 2021 (*vote needed*)
4. Calendar for 2021-2022
5. Lottery Update
6. District Plan Update

**8. Other Business/New Business**

**9. Closed Session – Personnel GS143-318.11 (a)(6)**

## 10. 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.*