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**Uwharrie Charter Academy  
Board of Directors Meeting Agenda  
December 10, 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**
- 2. Public comment**
- 3. E<sup>3</sup> Awards**
- 4. Consent agenda - Superintendent's Report, Treasurer's Report, Operations Report, CFO Report, November Minutes (vote needed)**
- 5. Finance/Facilities (15 minutes)**
  1. Finance Committee Report
  2. Funding for Real Estate Course for Spring Semester
  3. Non-certified pay scale (vote needed)
- 6. Governance (30 minutes)**
  1. New BOD Member Recommendation (vote needed)
  2. Executive Committee Slate Recommendation (vote needed)
  3. UCA BOD Position Description & Agreement Revisions (BOD member signatures needed)
  4. Organizational Alignment Updates and Duty Description (vote needed)
  5. Standard Operating Procedures (SOPs) Updates
  6. Fraud, Waste & Abuse Hotline Proposal (vote needed)
- 7. Academic Excellence (30 minutes)**
  1. Academic Excellence Committee Report
  2. COVID-19
  3. BT Plan
- 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.*