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

January 14, 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. E³ Awards**

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

5. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. CARES Act money update
3. Expanded Space at Klaussner Facility - Three-Year Strategy
 - A. Short-Term Goal - Return to School K-4
 - Lease agreement for additional space
 - Financial Plan (CARES vs. UCA funding)
 - Mapping of space and how it will be allocated
 - Human Resources support (student monitoring and support (Specialists, TAs and/or long-term subs)
 - B. Long-Term Goal
 - a. If expanded space is taken on with Klaussner, UCA would like to move the 5th grade within the new space at the Elementary school beginning for the 2021-2022 school year to support the Lottery and number projections (*voted needed*)

6. Governance (20 minutes)

1. Governance Committee Report
2. UCA BOD Position Description & Agreement Revisions (BOD member signatures needed)
3. Standard Operating Procedures (SOPs) Updates - Remote Learning Plan and Overtime/Sick Leave
4. District Strategic Plan (*vote needed*)
5. Title Change for Deans/Assistant Deans to Principals/Assistant Principals (*vote needed*)

7. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report

2. COVID-19 Update
3. Approval of increase in student population by 30% - DPI submission for growth
3. Parent Survey Results for K-4 Students
4. Klaussner - Instructional Plan (format of instruction - live instruction, independent practice, intervention, STEAM activities)

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.*