

**Uwharrie Charter Academy**

**Board of Directors Meeting**

July 19, 2018; 6:30 pm

**Agenda**

- I. Call to order
- II. Consent agenda- Treasurer's report, Reports from Superintendent
- III. Public comment
- IV. Finance/ Facilities
  - A. Tour of facility and update
  - B. 18-19 Budget approval
  - C. Approval of new van purchase to replace gray van
- V. Governance
  - A. Committee Structure
  - B. Bylaw amendment
  - C. Boardsource and policy manual
- VI. Curriculum
  - A. Survey data update
  - B. Status on staff hiring
  - C. Open house and Family night
- VIII. Adjourn