

## **Uwharrie Charter Academy**

### **Board of Directors Meeting**

November 8, 2018; 6:30 pm (middle school commons)

#### **Agenda**

- I. Call to order
- II. Teacher presentations ES, MS, and Mr. Wheat (high school dean)
- III. Consent agenda- Treasurer's report, Reports from Chief Academic Officer and Superintendent, minutes from previous month (vote needed)
- IV. Public comment
- V. Finance (10 minutes)
  - A. Budget amendments (*vote needed*)
  - B. Update on NC-CCS
- VI. Governance (50 minutes)
  - A. Executive committee recommendations (school growth, officer positions, Bylaws)
  - B. Committee updates
  - C. Google drive for board documents
  - D. Affirm electronic vote on guidance counselor
- VII. Curriculum (40 minutes)
  - A. UCA data presentation for academics 17-18; improvement plan presented
  - B. Update on CCIP grant
  - C. AIG plan update on timeline
  - D. Superintendent presentation for review
- VIII. Adjourn