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Uwharrie Charter Academy
Board of Directors Meeting Agenda
November 18, 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, Assistant Superintendent Report, Treasurer's Report, CFO Report, October 14, 2021 and October 27, 2021 Minutes (*vote needed*)
- 5. Finance/Facilities** (30 minutes)
 1. Finance Committee Report
 2. Capital Project Update - guaranteed max price \$32.5M (*vote needed*)
 3. Audit Update
 4. Bond Update Presentation - Paul Jasin
 5. Potential Land Purchase - \$72K
- 6. Governance** (10 minutes)
 1. Governance Committee Report
 2. Recruitment Update - Confirmation on number of new seats (2022-2023) - 4 candidates and interviews scheduled for 20 November
 3. Committee Update
 4. Board Positions Nominations (*voted needed*)
 5. Board Positions Alignment (*voted needed*)
- 7. Academic Excellence** (30 minutes)
 1. Academic Excellence Committee Report
 2. COVID-19 Update
 3. UCA mask/quarantine update (*voted needed*)
 4. Survey Results
- 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.*