

Uwharrie Charter Academy

Board of Directors Meeting

October 11, 2018; 6:30 pm (middle school commons)

Agenda

- I. Call to order
- II. Teacher presentations (15 minutes for all)
- III. Consent agenda- Treasurer's report, Reports from Chief Academic Officer and Superintendent, minutes from previous month (*vote needed*)
- IV. Public comment
- V. Finance/ Facilities (max 15 minutes)
 - A. Audit ongoing (info only)
 - B. Vote on bus (*vote needed*)
 - C. Vote on NC-CCS membership (*vote needed*)
- VI. Governance (max 60 minutes)
 - A. Board agreements (signatures only)
 - B. Policies for vote-Ratify; amended critical hire policy (*Vote needed*)
 - C. Committee calendars; meeting schedule (*discussion/ possible vote needed*)
 - D. Committee group (discussion only)
 - E. Mission/goals group (discussion only)
 - F. Google Doc share folders/docs (info only)
 - G. Review process for Superintendent (info only)
- VII. Curriculum (max 30 minutes)
 - A. Solar PV Grant/ Elon University (info only)
 - B. Website update (info only)
 - C. Parent/faculty survey update (info only)
 - D. College and career pathways update (info only)
 - E. Beginning Teacher Support Plan approval (*vote needed*)
- VII. Adjourn