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Uwharrie Charter Academy
Board of Directors Meeting Agenda
September 10, 2020; 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** - Treasurer's report, Interim Superintendent/CAO Report, CFO Report, August Minutes *(vote needed)*
5. **Board Training** - Lisa Gordon-Stella (30 minutes)
6. **Finance/Facilities** (15 minutes)
 1. Finance Committee Report
 2. 20-21 Salary Schedule Posted
 3. GPS Trackers for Vehicles
 4. Auditor Contract *(vote needed)*
7. **Governance** (15 minutes)
 1. Governance Committee Report
 2. Second Term for Current UCA BOD Members *(vote needed)*
 3. BOD New Member Application Update
 4. HRIC Update
 5. UCA Teacher Representatives *(vote needed)*
8. **Academic Excellence** (45 minutes)
 1. Academic Excellence Report
 2. SRO/School Security Grant
 3. Plan B Update
 4. Plan B Transition Discussion
 5. Universal Screening update
 6. Social/Emotional Resources
 7. Teacher of the Year
9. **Other Business/New Business**
10. **Closed Session – Personnel GS143-318.11 (a)(6)**
11. **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.*