

Uwharrie Charter Academy

Board of Directors Meeting

August 10, 2017; 6:30 pm

Agenda

I. Call to order

II. Consent agenda

III Meet the staff

IV. Facilities/ Finance

- A. Resolution of signing authority for Phase II project
- B. Presentation from Paul Jasin
- C. Presentation from Steve Hubrich
- D. Groundbreaking – Proposed for week of September 25
- E. Closing of bonds (est. 10/10/17)
- F. Counsel for borrower contract

V. Governance/ Personnel

- A. BOD appointment timeline; recruitment; number of seats
- B. Amendments to bylaws to OCS and state

VI. Curriculum

- A. School Improvement Plan 17-18
- B. MOU for Early College program with RCC

VII. Public comment

VIII. Closed session (personnel)

IX. Adjourn