

Uwharrie Charter Academy

Board of Directors Meeting

July 20, 2017; 6:30 pm

Agenda

- I. Call to order
- II. Consent agenda
- III. Personnel
  - A. Update with new personnel
  - B. Executive director evaluation update
- IV. Facilities
  - A. Middle School project update (additional offices)
  - B. Modular setup
  - C. KFI building update
- V. Governance
  - A. Bylaws and Article of Incorporation update
  - B. Drug testing policy draft
  - C. Conflict of Interest Disclosure form
- VI. Curriculum
  - A. New programs for middle and high (nursing, dance, agriculture, graphic design, Mandarin Chinese, Starworks, Internships)
  - B. Press releases
  - C. Afterschool care/ program
- VII. Finance
  - A. Preliminary Budget for 17-18
  - B. Proposed fees for 17-18
  - C. Update on phase II financing
  - D. Update on audit
- VIII. Public comment
- IX. Adjourn