

Uwharrie Charter Academy

Board of Directors Meeting

September 14, 2017; 6:30 pm

Agenda

I. Call to order

II. Consent agenda

III Meet the staff

IV. Facilities / Finance

- A. Purchase of FFE from Agape
- B. Audit update
- C. Phase II update
- D. Groundbreaking update
- E. Closing of bonds (est. 10/10/17)

V. Governance/ Personnel

- A. Update from committees (members, meeting times, etc.)
- B. Goals for superintendent
- C. Recommendation for changes to lottery and waitlist processes for 17-18
- D. USDA compliance visit comments

VI. Curriculum

- A. School Data update
- B. Elementary School Plan Development update

VII. New Business

VIII. Closed session (personnel/student discipline)

IX. Public Comment

IX. Adjourn