

Uwharrie Charter Academy
Board of Directors Meeting Agenda
December 12, 2019; 6:30 pm – Central Office

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. Teacher presentations** (10 minutes)
- 4. Consent agenda-** Treasurer’s report, Interim Superintendent/CAO Report, COO Report, CFO Report, November Minutes (*vote needed*)
- 5. Finance/Facilities** (15 minutes)
 - a. Finance Office Renovation (*vote needed*)
 - b. Budget Amendment Policy (*vote needed*)
 - c. Bond Reserve Account Management Company Update
 - d. Audit extension (*vote needed*)
- 6. Governance** (60 minutes)
 - a. Reports from Committees
 - b. Executive Committee - Officer slate of candidates (*vote needed per candidate*)
 - c. BOD Recruitment Update
 - d. Finance Committee Description Changes/Update
 - e. Superintendent Search update/Gather input from Board
- 7. Other Business/New Business**
- 8. Closed Session – Personnel GS143-318.11 (a)(6)**
- 9. 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.*