

**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
February 13, 2020; 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. E3 Award Recipients and Teacher Presentations (20 minutes)**
- 4. Consent agenda-** Treasurer’s report, Interim Superintendent/CAO Report, COO Facilities, January Minutes (*vote needed*)
- 5. Finance/Facilities (10 minutes)**
  - a. Audit update (New audit company vote needed)
- 6. Governance (60 minutes)**
  - a. Reports from Committees
  - b. NCAPCS Presentation – Rhonda Dillingham
  - c. UCA BOD Teacher Representative Position (*vote needed*)
  - d. UCA BOD Google Docs Oversight by BOD Secretary
  - e. Lottery Update
  - f. Title 1 Audit Update
  - g. Superintendent Search Update
- 7. Other Business/New Business**
- 8. Closed Session – Personnel discussion 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.*