

Uwharrie Charter Academy

Board of Directors Meeting Agenda

January 9, 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**
- 4. Consent agenda-** Treasurer’s report, Interim Superintendent/CAO Report, COO Facilities Update (Pics loaded), December Minutes (*vote needed*)
- 5. Finance/Facilities (10 minutes)**
 - a. Audit update
 - b. FLSA changes
 - c. New Lunch System update
- 6. Governance (60 minutes)**
 - a. Reports from Committees
 - b. Handbook Development/Review/Revision by Lisa Gordon Stella (*voted needed*)
 - c. Teacher Representatives/Liaisons to the Board
 - d. 2020-2021 School Calendar (*vote needed*)
 - e. Lottery Update
 - f. Superintendent Search Update
 - g. Title 1,2, 4 Update
- 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.*