

Uwharrie Charter Academy
Board of Directors Meeting Agenda
November 14, 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, October Minutes (vote needed)
- 5. Finance/Facilities** (10 minutes)
 - a. Universal Screener software purchase for K-8 (*vote needed*)
 - b. Middle School Computer purchase (*vote needed*)
 - c. Facilities Update
- 6. Governance** (60 minutes)
 - a. Reports from Committees
 - b. Nomination process update
 - c. Coalition update
 - d. Superintendent Search update
 - e. Admin office staffing update (Executive Assistant and Media Coordinator)
 - f. Position Change from PT to FT at ES (*vote needed*)
 - g. Additional FT Data/Treasurer Position at HS (*vote needed*)
 - h. Additional PT runner/pony express position at Central Office (*vote needed*)
 - i. Additional PT EC Assistant position at HS (*vote needed*)
- 7. Academic Excellence** (10 minutes)
 - a. Beginning Teacher Plan (*vote needed*)
 - b. Beginning Teacher Observation Template (*vote needed*)
- 8. Other Business/New Business**
- 9. Closed Session – Personnel GS143-318.11 (a)(6)**
- 10. 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.