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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
January 9, 2025**

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

4. Consent agenda - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, November 14, 2024 Meeting Minutes (*vote needed*)

5. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. DPI Review

6. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Purchase of Chromebooks (*information only*)
3. State Update on 30-day pay schedule
4. Completion of Shelco Build - Release of Funds
5. Audit Update

7. Governance (30 minutes)

1. Governance Committee Report
2. New UCA Mission Statement (*vote*)
3. UCA Board of Directors Bylaws (*vote*)
4. Incoming Board Member Slate (*vote needed*)

8. Other Business/New Business

1. Slate of New Hires (*vote needed*)

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.