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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
November 14, 2024**

***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, October 10, 2024 Meeting Minutes (*vote needed*)

5. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. 2025-2026 Calendar (*vote needed*)

6. Finance/Facilities (20 minutes)

1. Finance Committee Report
2. Shelco Construction Update
3. Sale of Septic Tank - \$3,500 offer
4. Sale of Buses update - \$3,848

7. Governance (30 minutes)

1. Governance Committee Report
2. New UCA Mission Statement Proposal
3. UCA Board of Directors Bylaws Change
4. Board Member Recruitment Update
5. Board of Directors Secretary (*vote needed*)

8. Other Business/New Business

1. Ad Hoc - Football Update
2. 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.*