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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
February 13, 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 - Bus Driver Appreciation**
- 4. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, January 9, 2025, Meeting Minutes (*vote needed*)
- 5. Academic Excellence** (30 minutes)
 1. Academic Excellence Committee Report
 2. Mission Statement - DPI Recommendation (*vote needed*)
- 6. Finance/Facilities** (30 minutes)
 1. Finance Committee Report
 2. Purchase of Chromebooks - \$165,400 (*vote needed*)
 3. EC DPI Audit Update
 4. Completion of Shelco Build Update
- 7. Governance** (30 minutes)
 1. Governance Committee Report
 2. Board of Director Nominations for 2025-2026 (*vote needed*)
- 8. Other Business/New Business**
 1. Slate of New Hires
 2. Finance Board Member Recruitment (*information only*)
- 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.*