



**Mailing Address** 207 Eagle Lane, Building A ~ Asheboro, NC 27205

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**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
June 12, 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. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, May 8, 2025, Meeting Minutes (*vote needed*)

**4. Presentations** (20 mins)

1. MS PTO
2. ES PTO
3. FFA Alumni
4. Audit Presentation - Jay Sharpe
5. 2025-2028 AIG Plan

**5. Academic Excellence** (40 minutes)

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

**6. Finance/Facilities** (30 minutes)

1. Finance Committee Report
2. Audit Discussion (if necessary)
3. 2025-2026 Slate of Positions (*vote requested*)
4. 2025-2026 Budget

**7. Governance** (30 minutes)

1. Governance Committee Report
2. 2025-2026 Athletic Handbook (*vote needed*)
3. 2025-2026 Employee Handbook (*vote needed*)
4. 2025-2026 Parent/Student Handbook (*vote needed*)
5. New Board Member - Finance Committee (*voted needed*)

**8. Other Business/New Business**

1. Middle School Football Update

**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.*