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Uwharrie Charter Academy
Board of Directors Meeting Agenda
August 14, 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, Deputy Superintendent Report, Treasurer's Report, CFO Report, June 12, 2025 Meeting Minutes and August 1, 2025 Board Retreat Minutes (*vote needed*)

4. Academic Excellence (20 minutes)

1. Academic Excellence Committee Report

5. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. 2025-2026 Budget - October revisit (*vote needed*)
3. Facilities and Transportation Update - Dr. Wheat
4. HVAC repairs - \$17, 527.02 for MS and \$6,646.25 for ES = \$24,173.27 (*vote needed*)
4. Audit Engagement with Sharpe Patel PLLC (*vote needed*)

7. Governance (30 minutes)

1. Board of Directors Documentation for Epicenter

8. Other Business/New Business

1. Athletic Fees Update - Dr. Wheat
2. Change Board of Directors monthly meeting beginning in September to 6:00 pm (*vote needed*)
3. Slate of Employees (*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.*