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**Uwharrie Charter Academy  
Board of Directors Meeting Agenda  
November 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 -**
- 4. Consent agenda -** Superintendent's Report, Deputy Superintendent Report, Treasurer's Report, CFO Report, October 9, 2025 Meeting Minutes (*vote needed*)
- 5. Finance/Facilities (40 minutes)**
  1. Finance Committee Report
  2. 2025 Audit Update
  3. Roundabout Reimbursement Update
  4. Superintendent Search Increase to \$25,000 (*vote needed*)
- 6. Academic Excellence (40 minutes)**
  1. Academic Excellence Committee Report
  2. OCS Visit Update
- 7. Governance (10 minutes)**
  1. Superintendent Search Contract (*vote needed*)
- 8. Other Business/New Business**
- 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.*