



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

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**Middle School** 207 Eagle Lane, Building B ~ Asheboro, NC 27205 Phone: 336.610.0816 Fax: 336.610.0819

**High School** 207 Eagle Lane, Building C~ Asheboro, NC 27205 Phone: 336.610.0813 Fax: 336.610.0815

**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
January 15, 2026

***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 - HS**

**4. Consent agenda** - Superintendent's Report, Deputy Superintendent Report, Treasurer's Report, CFO Report, November 13, 2025 Meeting Minutes and December 16, 2025 Called Meeting Minutes (*vote needed*)

**5. Finance/Facilities** (40 minutes)

1. Finance Committee Report
2. Capital Reserve Fund Charter (DRAFT)
3. 2025 Audit Update
4. Roundabout Reimbursement Update
5. HS Erosion Completion Update
6. Edmentum Tutoring Contract - Grant Funded (\$62,833.00)

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

1. Academic Excellence Committee Report
2. HS Presentation
3. 2026-2027 Calendar (*vote needed*)

**7. Governance** (10 minutes)

1. SOP for Seizure Protocol
2. Superintendent Update

**8. Other Business/New Business**

1. 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.*