



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

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**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
September 11, 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, June 12, 2025 Meeting Minutes and August 1, 2025 Board Retreat Minutes (*vote needed*)
- 5. Organizational Partner Presentations** (20 minutes)
- 6. Finance/Facilities** (30 minutes)
  1. Finance Committee Report
  2. Jay Sharpe Board Presentation
  3. HVAC and Bus Update
  4. 2025 Audit Update
- 7. Academic Excellence** (20 minutes)
  1. Academic Excellence Committee Report
  2. Elementary School Presentation
  3. SOP for Teacher Compensation for Additional Duties
- 8. Governance** (30 minutes)
  1. Athletic Playoff/Championships SOP
- 9. Other Business/New Business**
  1. Slate of Employees (*vote needed*)
- 10. Closed Session: Personnel GS143-318.11 (a)(6)**
- 11. 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.*