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Uwharrie Charter Academy
Board of Directors Meeting Agenda
March 12, 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 - Elementary School

4. Consent agenda - Superintendent's Report, Deputy Superintendent Report, Treasurer's Report, CFO Report, February 12, 2026 Meeting Minutes and Called Board Meeting Minutes, February 18, 2026 (*vote needed*)

5. Finance/Facilities (40 minutes)

1. Finance Committee Report
2. RFP for Legal Services Poyner Spruill (*vote needed*)
3. Roundabout Reimbursement Assignment to Capital Reserve Fund (*vote needed*)
4. HVAC Repairs \$27K (*vote needed*)
5. Survey Update
6. Teacher Growth Recognition Policy
7. 2026-2027 Budget (DRAFT)

6. Academic Excellence (40 minutes)

1. Academic Excellence Committee Report

7. Governance (10 minutes)

1. Superintendent Update

8. Other Business/New Business

1. 2026-2027 Board of Directors Leadership

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.