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Uwharrie Charter Academy
Board of Directors Meeting Agenda
April 16, 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 - Middle School

4. Consent agenda - Superintendent's Report, Deputy Superintendent Report, Treasurer's Report, CFO Report, March 12, 2026 Meeting Minutes and April 1, 2026 Closed Meeting Minutes (*vote needed*)

5. Finance/Facilities (40 minutes)

1. Finance Committee Report
2. 2026-2027 Budget (DRAFT)

6. Academic Excellence (40 minutes)

1. Academic Excellence Committee Report

7. Governance (10 minutes)

1. Superintendent Update
2. 2026-2027 Employee Handbook (*vote needed*)
3. 2026-2027 Parent/Student Handbook (*vote needed*)
4. 2026-2027 Athletic Handbook (*vote needed*)
5. Teacher Growth Recognition Policy (*vote needed*)

8. Other Business/New Business

1. Intercom System at the ES - K-1 units
2. Badge Reader at the ES - Entry for K-1 into main building
3. Room Buildout for HS

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.*