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Uwharrie Charter Academy
Board of Directors Meeting Agenda
June 11, 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. Consent agenda - Superintendent's Report, Deputy Superintendent Report, Treasurer's Report, CFO Report, May 14, 2026 Meeting Minutes (*vote needed*)

4. Finance/Facilities (40 minutes)

1. Finance Committee Report
2. Investment of Current MM Funds (*Vote Needed*)
3. FY2026 Audit Engagement (*Vote Needed*)
4. Fiscal Controls Policies Handbook
5. RFP for Banking Relationship

5. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report

6. Governance (10 minutes)

1. Movement to change BOD meetings to 6:30pm for the 2026-2027 academic year (*Vote Needed*)

7. Other Business/New Business

1. 2026-2027 Board of Directors Calendar Preliminary
2. New Position - District Academic Position

8. Closed Session: Personnel GS143-318.11 (a)(6)

9. 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.*