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Uwharrie Charter Academy
Board of Directors Meeting Agenda
May 14, 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, April 16, 2026 Meeting Minutes, April 24, 2026-Called Board Meeting, and April 1, 2026 Closed Meeting Minutes, and May 11, 2026 Called Closed Meeting Minutes (*vote needed*)

4. Finance/Facilities (50 minutes)

1. Finance Committee Report
2. Update on Real Property Acquisition
3. HS Buildout (*Vote Needed*)
4. ES Intercom System (*Vote Needed*)
5. Investment of Current MM Funds (*New Business*)
6. Fiscal Controls Policies Handbook (*New Business*)
7. 2026-2027 Budget (*Vote Needed*)

5. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. BT Procedure Update (*Vote Needed*)

6. Governance (10 minutes)

1. Superintendent Update
2. Conflict of Interest/Nepotism Policy (*Vote Needed*)

7. Other Business/New Business

1. FY2026 Audit Engagement
2. Movement to change BOD meetings to 6:30 for the 2026-2027 academic year

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.