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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
August 13, 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, Director of Operations' Report, Treasurer's Report, CFO Report, June 11, 2026 Meeting Minutes (*vote needed*)

4. Finance/Facilities (40 minutes)

1. Finance Committee Report
2. Fiscal Controls Policies Handbook Update
3. RFP for Banking Relationship Update
4. Approval of New Position - Instructional Technology Facilitator (*vote needed*)

5. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report

6. Governance (10 minutes)

1. Amendment to Student Handbook - Exam Policy (*vote needed*)
2. Released Time for Religious Instruction Policy (*vote needed*)
3. Review of NC Senate Bill 227

7. Other Business/New Business

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.*