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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
September 10, 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 Awards

4. Consent agenda - Superintendent's Report, Director of Operations' Report, Treasurer's Report, CFO Report, August 13, 2026 Meeting Minutes (*vote needed*)

5. Academic Excellence (30 minutes)

1. Elementary School Presentation
2. Academic Excellence Committee Report

6. Finance/Facilities (40 minutes)

1. Finance Committee Report
2. Audit Update
3. RFP for Banking Relationship Update

7. Governance (10 minutes)

1. Amendment to Student Handbook - Cell Phone Policy (*vote needed*)
2. Amendment to Student and Employee Handbook - Antisemitism Statement G.S. 12-3.2 (*vote needed*)
3. Cardiac Emergency Response Plan (*vote needed*)
4. Board Policies and Expectations/5 Year Plan

8. Other Business/New Business

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.*