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Uwharrie Charter Academy
Board of Directors Meeting Agenda
November 12, 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. Special Recognition - Principal Appreciation
4. Consent agenda - Superintendent's Report, Director of Operations' Report, Treasurer's Report, CFO Report, October 8, 2026 Meeting Minutes (*vote needed*)
5. Support Organization Presentations
6. Academic Excellence (20 minutes)
1. Academic Excellence Committee Report
2. DPI Visit Update
3. Community Partnerships and Student Internship Update

7. Finance/Facilities (40 minutes)
1. Finance Committee Report
2. Audit Update
3. RFP for Banking Relationship Update
4. State Bonus Update (vote on passthrough amount)
5. 2026-2027 Budget (vote needed)

8. Governance (20 minutes)
1. New Board Member Applications
2. Voluntary Shared Leave Policy (first edition/discussion)
3. District 5 Year Strategic Plan

9. Other Business/New Business
1. Upcoming Events
   a. High School STEAM Night - 11/19 4:30-6:30
   b. High School Winter Concert - 12/03 7:00
   c. Middle School Chorus Concert - 12/08 7:00-8:00
   d. Middle School Orchestra Concert - 12/09 7:00-8:00
   e. Elementary School Choir Concert - 12/15 6:30-7:30
   f. Middle School STEAM Winter Wonderland - 12/16 5:00-7:00

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.*