

Uwharrie Charter Academy

Board of Directors Meeting

May 9, 2019; 6:30 pm at Central office

Agenda

- 1) Call to order
- 2) Teacher presentations
- 3) Public comment
- 4) Consent agenda: Chief Curriculum Officer's report, Treasurer's report, April minutes
- 5) Finance/facilities:
 - A. Committee report
 - B. Facility improvements for summer and 19-20
 - C. Logistics for graduation
 - D. Transportation planning
 - E. Audit results
- 6) Governance:
 - A. Board self-assessment
 - B. Committee report
- 7) Academic Excellence:
 - A. Committee report
 - B. Graduation details and questions
 - C. Strategic planning follow-up
 - D. May 31st Lunch and Learn with legislators at central office- Contact Susan about details and RSVP
- 8) Other business
- 9) Adjourn