

Uwharrie Charter Academy

Board of Directors Meeting

June 14, 2019; 6:30 pm / Foyer of Central Office

Agenda

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: Chief Academic Officer's report, Superintendent's report, Treasurer's report, May minutes (*vote needed*)

4. Finance / Facilities

a. Soccer field improvements and softball field lights info (ratify email vote)

b. Transportation presentation

c. Lease extension for KFI (vote needed)

5. Governance

a. Report from committees (info only)

b. Hiring Process Policy adoption (possible vote)

c. Update on superintendent goals

d. Drug screening of employees discussion

e. Superintendent goals update

6. Curriculum

a. Curriculum update from Chief Academic Officer

b. Teacher appreciation 8/7/19; Strategic planning/training

7. Other business/ New Business

8. Closed Session -Personnel

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.