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Uwharrie Charter Academy
Board of Directors Meeting Agenda
April 15, 2021; 6:30 pm

***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, Treasurer's Report, CFO Report, March Minutes
(*vote needed*), April 6, 2021 Minutes (*vote needed*)

5. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Update on RFP and Bid proposal (*vote needed*)
3. ESSERS II funding and possible expenditures
4. Release of Supplement (May) (*vote needed*)
5. Website Subscription (*vote needed*)
6. New Positions - Fall 2021
 - a. 5 new teachers at the elementary school (*vote needed*) - ESSERS funding
 - b. 1 Instructional Coach - Middle School - previously approved - ESSERS funding
 - c. 1 Nurse - contracted and paid through supplement funding - PRC 169 funding

6. Governance (10 minutes)

1. Governance Committee Report
2. Employee Handbook update (*vote needed*)
3. SOP for Sick Leave

7. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. Lottery Update - Final Numbers

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.