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Uwharrie Charter Academy
Board of Directors Meeting Agenda
March 11, 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, February Minutes
(vote needed)

5. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Review of New Construction Timeline (RFP) *(vote needed)*

6. Governance (10 minutes)

1. Governance Committee Report
2. Employee Handbook update *(vote needed)*
3. Board of Directors Handbook update *(vote needed)*
4. Parent/Student Handbook update *(vote needed)*

7. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. Lottery Update
4. EOG update for elementary school (18 and 19 May)
5. Weather Day forgiveness *(vote needed)*
6. District Plan Update/Data Update
7. Return of 5th grade students - 22 Mar *(vote needed)*

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.*