

Uwharrie Charter Academy
Board of Directors Meeting
December 13, 2018; 6:30 pm

Agenda

1. Call to order
2. Teacher presentations (20 minutes)
3. Consent agenda; Superintendent's report, Director of Academics report, Treasurer's report, November minutes
4. Finance (15 minutes)
 - a. Audit update (info only)
 - b. Membership NC-CCP; advocacy group (*vote needed*)
5. Governance (45 minutes)
 - a. Bylaws change for executive committee (*vote needed*)
 - b. Report from committees (info only)
 - c. Title 1 policies adoptions (*vote needed*)
 - d. Board officer elections (*vote needed*)
 - e. Update on bd position applications (info only)
6. Curriculum (35 minutes)
 - a. 2nd Chance Randolph Concept and STEAM through trades (info only)
 - b. Title 1 and 2 plan (info only)
 - c. Leaders Building Leaders consulting for academic improvement (*vote needed*)
 - d. Lottery dates (info only)
7. Other business
8. Closed session: Personnel , student discipline matter
9. Adjourn