

Uwharrie Charter Academy  
Board of Directors Meeting  
**January 10, 2019; 6:30 pm**

**Agenda**

1. Call to order
2. Teacher presentations (15 minutes)
3. Public comment
4. Consent agenda; Superintendent's report, Director of Academics report, Treasurer's report, December minutes (*vote needed*)
5. Finance / Facilities (20 minutes)
  - a. Audit update (info only)
  - b. Safety improvements (Van Hurley)
  - c. Facilities use discussion and permissions (Van Hurley)
  - d. Athletic complex updates (Van Hurley)
6. Governance (15 minutes)
  - a. Report from committees (info only)
  - b. Update on board member application process
7. Curriculum (35 minutes)
  - a. Update on new semester and data driven model
  - b. College/career liaison update
  - c. 19-20 school year calendar (*vote needed*)
8. Other business
9. Closed session: student discipline matter
10. Adjourn