

**Uwharrie Charter Academy Board  
of Directors Meeting Agenda July 9,**

2020; 6:30 pm – Via Zoom Call

***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** - Treasurer's report, Interim Superintendent/CAO Report, COO Report, May Minutes , June Minutes , June 20th Called Meeting Minutes

**4. Finance/Facilities (30 minutes)**

1. Budget Update (*vote needed*)
2. Technology Funding Update
3. Audit Update
4. School Safety Grant Submitted
5. Capitalization Policy (*vote needed*)

**5. Governance (30 minutes)**

1. Governance Committee Report
  - i. BOD Member Recruitment Process Update
  - ii. BOD Member Class Organization (*vote needed*)
  - iii. UCA HRIC Report
  - iv. Forms for Personnel Files (*vote needed*)
  - v. Teacher Representatives - Positions start

Fall 2020

**6. Academic Excellence (60 minutes)**

1. Academic Excellence Committee Report
2. BTSP Plan Update (*vote needed*)
3. Ratification of New Positions for 20-21 Academic Year (*vote needed*)
4. Title IX Coordinator Update
5. Remote Learning Plan Update
6. Plan A, B, C
7. Calendar Amendment (*vote needed*)
8. Teacher Working Conditions Survey Results
9. IT Specialist from PT to FT

**7. Other Business/New Business**

**8. Closed Session – Personnel GS143-318.11 (a)(6)**

**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.*