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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
June 10, 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. Consent agenda - Superintendent's Report, Treasurer's Report, CFO Report, May 13, 2021 Minutes
(*vote needed*)

4. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Audit Update
3. Grants Update
4. Playground for Middle School - 35K to include 10 from Troy Lumber (*vote needed*)
5. Fence for Middle School - 15K (*vote needed*)
6. Drawdown for Elementary School construction (*vote needed*)

5. Governance (10 minutes)

1. Governance Committee Report
2. Proposed Bylaw changes to Board Manual (*vote needed*)

6. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. Summer Camp Update
4. Virtual Options for 2021-2022 (*vote needed*)

7. Other Business/New Business

8. 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.*