



**Mailing Address** 5154 US Hwy 220 Business South ~ Asheboro, NC 27205

**High School** 5326 US Hwy 220 Bus South ~ Asheboro, NC 27205, Phone: 336.610.0813, Fax: 336.610.0815

**Middle School** 5154 US Hwy 220 Bus South ~ Asheboro, NC 27205, Phone: 336.610.0816, Fax: 336.610.0819

**Elementary School** 301 Lewallen Road ~ Asheboro, NC 27205, Phone: 336.610.0820, Fax: 336.610.0822

## **Board of Directors Meeting Agenda**

June 11, 2020; 6:30 pm – Via Zoom Call

**NOTE: Board meeting starts at 6:30pm. New Board members and current Board members will arrive at 6pm for Orientation.**

**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. Board Member Appreciation**
- 4. Consent agenda-** Treasurer's report, Interim Superintendent/CAO Report, COO Report, May Minutes, 4/29/20 and 5/6/20 called meeting minutes (*vote needed*)
- 5. Finance/Facilities (30 minutes)**
  1. Audit Presentation, Jay Sharpe of Sharpe Patel, PLLC
  2. Budget Update
  3. Finance Committee Report
- 6. Governance (90 minutes)**
  1. Academic Excellence Committee Report
  2. Governance Committee Report
    - i. UCA Association Memberships (*vote needed*)
    - ii. UCA HR IC Update
  3. Grievance Policies (2) (*votes needed*)
  4. New Positions for the 20-21 School Year (*vote needed*)
  5. Lottery Update
  6. Remote Learning Plan Update
  7. Calendar Adjustments (*vote needed*)
- 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.*