



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

**Uwharrie Charter Academy
Board of Directors Meeting Agenda
May 13, 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. E³ Awards

4. Consent agenda - Superintendent's Report, Treasurer's Report, CFO Report, April 15, 2021
Minutes (*vote needed*)

5. Finance/Facilities (30 minutes)

1. Finance Committee Report
2. Build update - Shelco contract received and under review
3. ESSER III funding and possible expenditures
4. Transportation - purchases of buses - not to exceed 50K
5. Release of Supplement (May) (*vote needed*) - \$180,500 (*taxes and benefits included*)
6. New Positions - Fall 2021 - Not to exceed 150K combined
 - IT Coordinator - ESSER III funded (*voted needed*)
 - Federal Programs Coordinator - ESSER III funded (*vote needed*)
7. Ballfield - Grading Contract - 15K (*vote needed*)

6. Governance (10 minutes)

1. Governance Committee Report
2. SOP for Athletics

7. Academic Excellence (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update

8. Other Business/New Business

9. 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.*