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**Uwharrie Charter Academy
Board of Directors Meeting Agenda
November 5, 2020; 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, CAO Report, CFO Report, October Minutes (*vote needed*)
- 5. Finance/Facilities** (15 minutes)
 1. Finance Committee Report
 2. MealsPlus update
 3. Ballfield Septic quote (*vote needed*)
 4. Finance compensation adjustment (*vote needed*)
- 6. Governance** (30 minutes)
 1. Governance Committee Report
 2. New Policy for UCA Employee Policy Handbook - Non-Exempt Employees Breaks & Lunches Policy (*pending Dr. Castelli review with LGS and SS, vote needed*)
 3. New Policy for UCA Employee Policy Handbook - Non-Exempt Employees Holidays Policy (*pending Dr. Castelli review with LGS and SS, vote needed*)
 4. Revised Policies for UCA Employee Policy Handbook - Sections 408 & 409 (*vote needed*)
 5. Revised Policy for UCA Parent/Student Handbook - Attendance Policy (*vote needed*)
 6. Revised Teacher Contracts (*vote needed*)
 7. School closure allowance - Based on COVID-19
- 7. Academic Excellence** (30 minutes)
 1. Academic Excellence Committee Report
 2. Plan B School Update
 3. New hires Ratified (*vote needed*)
- 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.*