



**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**  
October 8, 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. **E<sup>3</sup> Awards**
4. **Consent agenda** - Treasurer's report, CAO Report, CFO Report, September Minutes (*vote needed*)
5. **Finance/Facilities** (15 minutes)
  1. Finance Committee Report
  2. Transportation/Maintenance Position
  3. Erosion Control Update
  4. Bus Driver Combo Positions Discussion
  5. Supplements Release (*vote needed*)
6. **Governance** (15 minutes)
  1. Governance Committee Report
  2. Welcome to UCA Teacher Representatives
  3. New UCA BOD Applications and Interview Timeline Update (*vote needed*)
7. **Academic Excellence** (30 minutes)
  1. Academic Excellence Report
  2. School Information Summary
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.*