

**Uwharrie Charter Academy**

**Board of Directors Meeting**

June 14, 2018; 6:30 pm

**Agenda**

- I. Call to order
- II. Consent agenda- Treasurer's report, Reports from Superintendent and Director of Academics
- III. Public comment
- IV. Finance/ Facilities
  - A. Construction update
  - B. Elementary school update on facilities and construction needs
  - C. Ready to open needs/ requests
  - D. Proposed Preliminary Budget for 18-19
  - E. BB&T transition for all accounts
  - F. Visit to middle school site
- V. Curriculum
  - A. Survey process update
  - B. AIG plan status
- VI. Governance
  - A. September Strategic planning
  - B. Two webinars for training this fall
  - C. Committee assignments and meeting schedules
  - D. Induction of new board members
- VIII. Adjourn