

**Uwharrie Charter Academy**

**Board of Directors Meeting**

February 8, 2018; 7:30 pm (high school)

**Agenda**

- I. Call to order
- II. Consent agenda- Treasurer's report, Reports from Superintendent and Director of Academics
- III. Public comment
- IV. Meet the staff
- V. Finance and Facilities
  - A. FFE plan and financing
  - B. Athletic field improvements and potential partnerships
  - C. Audit and Year-end financials update
  - D. Construction update
- VI. Governance
  - A. Needs for revising board training book
  - B. Change to policy wording via email vote
- VII. Curriculum
  - A. Strategic planning follow-up
  - B. Hiring Process and information
  - C. Information sessions and participation
- VIII. Closed session – Governance; Nominating committee
- IX. Adjourn