

**Uwharrie Charter Academy**

**Board of Directors Meeting**

April 12, 2018; 7:00 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. Projected surplus
  - B. Potential financing for ball field and cost
  - C. FF&E for upcoming school year/ options for financing
  - D. Construction update/ questions
  - E. School safety and security (current buildings and new)
- V. Governance
  - A. Meet and greet planning
  - B. Updating board book (responsible)
- VI. Curriculum
  - A. Immersion program possibilities
  - B. Surveys
  - C. Website
  - D. Waiting lists drop date (revisit)
  - E. Enrollment update for 18-19
- VII. Closed Session (Discipline matter)
- VIII. Adjourn