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**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
February 10, 2022; 6:30 pm at Middle School

***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, Assistant Superintendent Report, Treasurer's Report, CFO Report, January 13, 2021 Minutes (*vote needed*)

**6. Finance/Facilities** (30 minutes)

1. Finance Committee Report
2. Additional Hire for Middle School - ISS Coordinator/intervention
3. Bond Issuance Update

**7. Governance** (10 minutes)

1. Governance Committee Report
2. Naming of Career Academy (*vote needed*)

**8. Academic Excellence** (30 minutes)

1. Academic Excellence Committee Report
2. COVID-19 Update
3. UCA mask/quarantine update (*voted needed*)

**9. Other Business/New Business**

**10. Closed Session – Personnel GS143-318.11 (a)(6)**

**11. 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.*