



**Mailing Address** 5154 US Hwy 220 Business South – Asheboro, NC 27205  
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**Uwharrie Charter Academy**  
**Board of Directors Meeting Agenda**  
January 13, 2022; 6:30 pm at High 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. School Presentation - Elementary School**
- 5. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, November 18, 2021 and December 14, 2021 (called meeting) Minutes (*vote needed*)
- 6. Finance/Facilities** (30 minutes)
  1. FY 2021 Audit Presentation
  2. Finance Committee Report
  3. Approval of Construction Contract and Bond Structure (*vote needed*)
- 7. Governance** (10 minutes)
  1. Governance Committee Report
  2. Confirmation on number of new seats (2022-2023) - 3 nominations (*vote needed*)
- 8. Academic Excellence** (30 minutes)
  1. Academic Excellence Committee Report
  2. COVID-19 Update
  3. UCA mask/quarantine update (*voted needed*)
  4. 2022-2023 Calendar (*vote 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.*