

Uwharrie Charter Academy
Board of Directors *Called Meeting*

March 31, 2022; 6:30 PM

Public Record Minutes

Board Members Present:

Carter Bills	Kristian Allen	Aaryn Slafky
Greg Zephir	Eric Ward	Jonathan Thill
Angela Kern	Chelsey Butler	

Not Present:

David Van Derveer	Maxine Wright
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Others Present:

Sharon Castelli
Ryan Nelson
Chris Wheat
Paul Jasin (via Zoom)

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.

Call to Order

Mr. Bills called the meeting to order at 6:32 pm.

Public Comment

No public comment was given.

1)Plan of Finance and Debt Structure

Dr. Castelli shared that the reason for the called meeting was to update the board on the plan of finance and debt structure on new high school construction build.

Mr. Jasin presented to the board, via Zoom. He said that rates will be set on April 13, and should close no later than April 21. Final results will be presented to the board at its April board meeting.

A motion was made by Mr. Ward, seconded by Ms. Allen, to approve the planned finance resolution and proposed debt structure. Vote by roll call. All in favor. None opposed. Motion carried.

Adjourn

A motion was made by Ms. Slafky, seconded by Mr. Thill, to adjourn at 6:49 pm. Vote by roll call. All in favor. None opposed. Motion carried.

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.