

Uwharrie Charter Academy
Board of Directors *Called Meeting*
October 27, 2021 Middle School
Public Record Minutes

Board Members Present:

Carter Bills	Jonathan Thill	Maxine Wright
Aaryn Slafky	David Van Derveer	Chelsey Butler
Greg Zephir	Kristian Allen	Wanda Pegg
Angie Kern		

Others Present:

Sharon Castelli
Lisa Gordon Stella

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

Carter Bills called the meeting to order at 6:06 P.M.

Governance Committee

1. Executive Committee Amendment: On behalf of Governance Committee, a motion was made by Ms. Allen, seconded by Ms. Pegg, to amend the definition and policy of executive committee to include a seat on the Executive Committee for the Governance Committee chair position. Vote by roll call. All in favor. None opposed. Motion Carries.

2. Closed Session – § 143-318.11.

A motion was made by Mr. Zephir, seconded by Ms. Allen to go into Closed Session at 6:09 PM pursuant to § 143-318.11. Roll call vote held. All in favor. None opposed. Motion Carries.

A motion was made by Ms. Allen, seconded by Mr. Van Derveer, to come out of closed session at 7:48 pm. Roll call vote held. All in favor. None opposed. Motion Carries.

A motion was made by Mr. Van Derveer, seconded by Ms. Allen, to adjourn at 7:49 pm. Roll call vote held. All in favor. None opposed. Motion Carries.

Meeting adjourned at 7:49 pm.