

**Uwharrie Charter Academy
Board of Directors Retreat Meeting Agenda
August 25, 2023 12:00pm Pinewood
Minutes**

Board Members Present

Becca Mead John Reid Regina Rush Greg Zephir
Chelsey Butler Eric Ward Carter Bills Val Dambreville
Kristian Allen Jonathan Thill

Board Member Absent

Ryan Terry

Administration Present

Sharon Castelli

Guest Presentor

NC DPI Charter Schools Ashely Baquero

Call to Order

- Chairperson Chelsy Butler called the meeting to order at 12:19 pm.

Public Comment

- No public comment

Governance

- Mrs. Baquero presented to the Board of Directors updated legislation and board and superintendent responsibilities.
- Presentation has been uploaded in Board of Directors documents. Presentation included topics: Mission/Vision; Role and Authorities of both the board and the superintendent; Core Practices; Why Schools Close (finances); Policy Making/Laws; Conflicts of Interest and Nepotism.
- Mrs. Baquero noted that the Charter of Schools Advisory Board has now become the Charter School Review Board.
- Mrs. Baquero noted House Bill 219: allows charter schools to ask their local community for local funding.
- Mrs. Baquero noted the Parents Right Act: discussions of pronouns and students preference; however, parents must be granted permission.

Adjourn

- Motion made by Carter Bills at 2:07 pm and seconded by Dr. Thill