



**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.*

**Board Member Present:**

Chelsey Butler (Zoom)  
Kristian Allen  
Jonathan Thill (Zoom)

Eric Ward  
David Van Derveer  
Angela Kern

Carter Bills  
Greg Zephir  
Maxine Wright

**Not Present:**

Wanda Pegg  
Aaryn Slafky

**Others Present:**

Dr. Sharon Castelli  
Ryan Nelson  
Christopher Wheat  
Rick DeLaunay  
Shelly Fossati (Zoom)  
Jody Smith (Teacher Representative, HS)  
Suzanne Bryant (Teacher Representative, MS)  
Kaye Williams (Teacher Representative, ES)  
Members of the public

**1. Call to Order**

Mr. Bills called the meeting to order at 6:40 pm.

**2. Public comment**

Public Comment was given by Ms. Lisa Garrison. Ms. Garrison asked the board to consider dropping the current masking mandate.

**3. E3 Awards -**

February's E3 Award was given to UCA Bus Drivers. Dr. Castelli thanked them for their dedication to UCA and commitment to transporting students safely to and from school.

**4. Consent agenda** - Superintendent's Report, Assistant Superintendent Report, Treasurer's Report, CFO Report, January 13, 2021 Minutes (*vote needed*) - A motion was made by Ms. Allen, seconded by Mr. Van Derveer, to approve the consent agenda. Vote taken by roll call. All in favor. None opposed. Motion carried.

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

1. Finance Committee Report

2. Additional Hire for Middle School - ISS Coordinator/intervention (*vote needed*)

A motion was made by Mr. Ward, seconded by Ms. Allen to approve the addition of an ISS Coordinator/ Intervention position. Vote taken by roll call. All in favor. None opposed. Motion carried.

3. Bond Issuance Update

**7. Governance (10 minutes)**

1. Governance Committee Report

2. Naming of Career Academy (*vote needed*) – A motion was made by Ms. Allen seconded by Dr. Kern, to approve the naming of Uwharrie Careers Academy. Vote taken by roll call. All in favor. None opposed. Motion carried.

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

1. Academic Excellence Committee Report - Dr. Kern shared updates with the board regarding the academic excellence committee and provided walkthrough dates.

2. COVID-19 Update: Dr. Castelli shared with the board that Randolph County's current COVID-19 positive rate is comparable to surrounding counties. The updated North Carolina tool kit has been sent out to all administrators. The guidance says that individual contract tracing is no longer recommended for K-12 schools. Guidance will be effective February 21, 2022.

3. UCA mask/quarantine update (*voted needed*) - A motion was made by Mr. Bills, seconded by Mr. Van Derveer, to approve the adoption of the N.C Toolkit effective February 21, 2022. Vote taken by roll call. All in favor. None opposed. Motion carried.

**9. Other Business/New Business**

Dr. Castelli shared that UCA's Charter Renewal interview will take place on Friday, March 4. All board members are invited to attend, it is requested that at least five board members be in attendance.

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

A motion was made by Mr. Ward, seconded by Ms. Wright, to go into Closed Session as notified in the Agenda for the reason of discussion around Personnel GS143-318.11 (a)(6). Vote taken by roll call. All in favor. None opposed. Motion carried.

The Open Meeting concluded at 7:20 pm.

*Mr. Wheat, Mr. Nelson, Ms. Fossati, Mr. DeLaunay, Ms. Smith, Ms. Bryant, Ms. Williams, and members of the public left the meeting.*

Mr. Bills called the Closed Session to order at 7:27 PM.

A motion was made by Mr. Ward, seconded by Mr. Van Derveer, to come out of closed session at 8:00 p.m. Vote taken by roll call. All in favor. None opposed. Motion carried.

**11. Adjourn:**

A motion was made by Mr. Zephir, seconded by Ward to adjourn at 8:01 pm.

***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.*