

**Uwharrie Charter Academy
Board of Directors Meeting Agenda
July 24, 2024, 4:30pm via Zoom
Minutes**

Board Members Present

Becca Mead Chelsey Butler Greg Zephir Jonathan Thill Meredith Arbaiza Regina Rush

Board Member Absent Valerie Dambreville, John Reid, Paige Fish, Ryan Terry

Administration Present

Sharon Castelli

Call to Order

- Chairperson Chelsey Butler called the meeting to order at 4:35pm

Governance

- Special Presentation by School Attorney, Lisa Gordon Stella, on Board Procedures and Closed Sessions - slides posted in board folder
 - Items covered: Duties, Finances, Official Meeting definitions, Closed meeting definitions, Public Record, Parents Bill of Rights

Closed Session – Attorney/Client Advice (N.C.G.S.) Chapter 143, Section 143-318.11(a)(3)

- A motion to move to closed session at 5:21pm by Dr. Thill, seconded by Becca Mead. Vote taken by Voice. All in favor. None opposed. Motion carried.
- A motion was made to move from closed session to adjourn at 5:31pm by Dr. Thill, seconded by Regina Rush. Vote taken by Voice. All in favor. None opposed. Motion carried.

Adjourn

- A motion was made by Mr. Zephir to adjourn the meeting at 5:32pm, seconded by Regina Rush. Vote taken by Voice. All in favor. None opposed. Motion carried.