

**Uwharrie Charter Academy
Board of Directors Meeting Agenda
June 13, 2024, 5:30pm Central Board Room
Minutes**

Board Members Present

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

Board Member Absent

Administration Present

Michelle Barfield	Chris Wheat	Ryan Nelson	Rick Delaunay (virtual)
Sharon Castelli	Cody Fracheur		

Teachers Present

Tony Martin (HS)	Chelsea Miller (MS)	Colleen Stanley (ES)
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Call to Order

- Chairperson Chelsey Butler called the meeting to order at

Public Comment

- No public comment

E3 Awards

- Get Transcript from Dr. Castelli

Consent agenda

- A motion was made by, seconded by to approve the Superintendent's Report, Assistant Superintendent's Report, Treasurer's Report, CFO Report, May 9, 2024 Minutes. Vote taken by Voice.

Finance/Facilities

- Finance Committee Report
- Auditor Contract Renewal for \$13,000 (vote needed)
 - i. A motion was made to renew the Auditor Contract for \$13,000 by , seconded by . Vote Taken By Voice
- Website Proposal Contract (vote needed)
 - i. A motion was made to move website contract to Octave Marketing by, seconded by . Vote taken By Voice

- 2-Year IXL Contract for grades 3-8 for \$39,495 (vote needed)
 - i. A motion was made to approve the 2-year IXL contract for \$39,495 by , seconded by . Vote taken by Voice.
- New or Change of Positions:
 - i. AP at High School - approximately \$71,500
 - ii. Teacher at ES - approximately \$45,000
 - iii. EC teacher at Middle School - approximately \$52,000
 - iv. Increase Reading Specialist at Elementary School from 20 to up to 30 hours a week - \$5,000 increase
 - v. Change Instructional Facilitator to AP at Elementary School - no change in salary
 - vi. High School Teacher - Financial Literacy/Civics - approximately \$50,000
- Safer Schools Grant Update
 - i. Fencing
 - ii. Doors
 - iii. Cameras
- Stronger Connections Grant - \$675K award - 3-year grant
 - i. New Position - Part-time ES SRO - approximately \$35,000 (vote needed)
 - 1. A motion was made to approve a part-time ES SRO at approx. \$35,000 by , seconded by . Vote taken by Voice
 - ii. New Position - Part-time ES Guidance Counselor - approximately \$35,000 (vote needed)
 - 1. A motion was made to approve a part-time Guidance counselor at approx. \$35,000 by , seconded by . Vote taken by Voice.
 - iii. EC Equipment - approximately \$10,000
- 2024-2025 Planning Budget (vote needed)
 - i. A motion was made to approve the 2024-2025 Planning Budget by , seconded by . Vote taken by Voice.

Governance

- Governance Committee Report
- 2024-2025 Employee Handbook (vote needed)
 - A motion to approve the 2024-2025 Employee Handbook by , seconded by . Vote taken by Voice
- 2024-2025 Parent/Student Handbook (vote needed)
 - A motion to approve the 2024-2025 Parent/Student Handbook by , seconded by . Vote taken by Voice.
- Advisory Committee Members Nominations (vote needed)
 - A motion to approve the nominations for the Advisory Committee Members nominations by , seconded by . Vote taken by Voice.

Academic Excellence

- Academic Excellence Committee Report

Other Business/New Business

- Ad Hoc Committee - Football Update
- Traffic Circle Update

Closed Session – Personnel GS143-318.11

- A motion to move to closed session at TIME by, seconded by. Vote taken by Voice. All in favor. None opposed. Motion carried.

Adjourn