Uwharrie Charter Academy Board of Directors *Called* Meeting August 25, 2021 via Zoom Conference Call Public Record Minutes

Board Members Present:

Chelsey Butler David Vanderveer Wanda Pegg Angie Kern Eric Ward Kristian Allen

Jonathan Thill Aaryn Slafky

Others Present:

Sharon Castelli Chris Wheat Ryan Nelson Members of public joined via zoom

Call to Order:

Meeting Called to Order at 6:04 by Carter Bills

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.

Purpose of meeting:

Discuss the item in toolkit that has regards to masking of students in order to lessen the number of quarantined students. If other students are masked, only the student who is positive has to be masked.

Public Comment (15 mins):

Public Comment was heard from 6:09 pm -6:24 pm. There were ten public comments, with 5 in favor of masking students and 5 opposed to masking students.

A motion was made by Mr. Vanderveer, and seconded by Ms. Butler to adopt the mask mandate as presented in Dr. Castelli's plan, to be reviewed at next board meeting and each meeting subsequently afterward.

Vote taken by roll call. Eight in favor, one opposed. Motion carries.