

**Uwharrie Charter Academy
Board of Directors *Called Meeting*
June 29, 2021 via Zoom Conference Call
*Public Record Minutes***

Board Members Present:

Carter Bills	Kristian Allen	Maxine Wright
Holly Moorhead	David Van Derveer	Eric Ward
Greg Zephir	Aaryn Slafky	

Others Present

Sharon Castelli	Danielle Dills (Teacher Representative - Middle School)
Casey Harris	Jonathan Thill (2021-22 incoming board member)
Ryan Nelson	Charity Shore

Members of the public joined via Zoom

Call to order

Called to order at 6:03 pm by Board Chair Carter Bills.

Dr. Castelli outlined that three new positions are needed to serve a growing EC population. The positions are 1) moving the current part-time EC teacher at the high school to a full-time position and that individual would split time between the middle and high schools; 2) a new full-time EC teacher assistant position at the middle school; and 3) an additional full-time EC teacher assistant position at the elementary school. A motion was made by Ms. Slafky, seconded by Ms. Allen, to approve the hiring of a new full-time EC teacher assistant position at the middle school, a new full-time EC teacher assistant position at the elementary school, and the expansion of the current part-time EC teacher role at the high school to a full-time position split between the middle and high schools. Vote taken by roll call. All in favor. None opposed. Motion carried.

Other Business

Ms. Slafky noted that the Google Drive Folder for the Board would be edited to only include access for the board's UCA email accounts, removing any access to other non-UCA email accounts in July. She shared her screen and showed how to look in the upper right corner to verify being logged in under a board member's UCA account.

Adjourn

Before adjourning, Dr. Castelli shared that the Girls Soccer team had their first scrimmage with Southwestern Randolph High School.

A motion was made by Mr. Ward, seconded by Dr. Moorhead, to adjourn at 6:11 pm. Vote taken by roll call. All in favor. None opposed. Motion carried.

The meeting adjourned at 6:11 pm.