

Uwharrie Charter Academy
Board of Directors Meeting
June 9, 2022; 6 pm Central Office

Minutes

Board Members Present

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|----------------|-------------------|
| Carter Bills | Greg Zephir |
| Kristian Allen | Aaryn Slafky |
| Jonathan Thill | David Van Derveer |

Others Present

| | |
|-----------------|---|
| Sharon Castelli | *Kaye Williams (Teacher Representative – Elementary School) |
| Ryan Terry | *Suzanne Bryant (Teacher Representative – Middle School) |
| John Reid | *Chris Wheat |
| *Ryan Nelson | *Colin Saunders |

*joined the meeting during the open session at 6:34 pm

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.

Call to Order

Board Chair Carter Bills called the meeting to order at 6:12 pm for a legal update from UCA attorney Lisa Gordon Stella.

A motion was made by Dr. Thill, seconded by Ms. Allen, to go into closed session for a legal update. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried.

Mr. Bills called the Closed Session to order at 6:13 pm.

A motion was made by Mr. Zephir, seconded by Dr. Thill, to come out of closed session at 6:32 pm. Vote taken by roll call. All in favor. None opposed. Motion carried.

The regular open session of the UCA board resumed at 6:34 pm.

Public comment

No Public Comment

E3 Awards

Ms. Suzanne Bryant, Ms. Jodi Smith, and Ms. Kaye Williams for their representation this past year. These ladies not only represented their school during our scheduled board meetings, they also participated in academic excellence meetings, providing feedback and updates on events at the school and instructional components. They also assisted Dr. Castelli with recommendations and sought out staff feedback. For this, we are excited they are our E3 winners for June.

Consent Agenda

A motion was made by Ms. Allen, seconded by Mr. Zephir, to approve the Consent Agenda: Superintendent's Report, Assistant Superintendent's Report, Treasurer's Report, CFO Report, May 12, 2022, Minutes. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried.

Finance/ Facilities

1. Finance Committee Report – Mr. Nelson reported that all financial documentation for the 2022-23 budget are in the board folder and that the team is working to close out FY2022.
2. Adding up to three part-time TAs at the ES – A motion was made by Mr. Van Derveer, seconded by Ms. Allen, to approve the hiring of up to three part-time TA employees for the Elementary School. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried.
3. 2022-2023 Budget – A motion was made by Mr. Zephir, seconded by Ms. Allen, to approve the 2022-2023 budget as presented. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried.
4. Construction Update – Mr. Wheat provided an update on progress of the construction. He said tons of dirt has already been moved and that they are pleased with the progress made. Timing has slightly changed but still on track for opening the new high school and relocated elementary school in August 2023. The high school will be finished April 2023 with move in on June 8, 2023. The Career Academy will be finished February 2023, with move in on May 2, 2023. The central office will be completed in February 2023 with move in in May 2023, with physical education moving into the vacated central office facility soon after. While he does not foresee needing to do so, the district has the option to shift the start day for 2023-24 school year to match county schools to allow more time for move ins. He reminded the board that there is language in place to address if contractors fall behind. The run-off complaint has been addressed. He said he is confident the delivery/access to materials and supply chain will not cause delays.

Governance (10 Minutes)

1. Governance Committee Report – Ms. Allen reported the committee met May 26 and discussed updating the manual to clarify when new board members take their seats and begin voting. Existing board members remain seated until June 30. New board members attend meetings starting in June, but begin voting when they take their seats on July 1. New officers take their seats at the June meeting.
2. SOP on Conflict of Interest for Profit – A motion was made by Ms. Allen, seconded by Ms. Slafky, to approve the SOP on Conflict of Interest for Profit as presented. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried. Dr. Castelli noted that SOPs are on the UCA website along with the employee, board, and parent/student policy manuals. The board

handbook is located in the board drive.

Academic Excellence

1. Academic Excellence Report – Dr. Castelli reported that the committee report is in the board drive.
3. COVID-19 Update – Dr. Castelli reported there are currently no positive cases and no one in quarantine.
4. AIG plan – A motion was made by Dr. Thill, seconded by Mr. Van Derveer, to approve the AIG plan as presented. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried.

Other Business/New Business

The schedule for the 2022-23 board meetings was distributed. All meetings are the second Thursday of each month with the exception of April, which is pushed out due to Spring Break, and June, which is pushed later in the month due to no July meeting. The schedule is as follows:

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|-------------|-------------|----------|--|
| August 11 | November 10 | March 9 | June 15 |
| September 8 | January 12 | April 20 | <i>(no meetings in July or December)</i> |
| October 13 | February 9 | May 11 | |

All committees must meet before the Executive Committee. The EC meeting schedule is as follows:

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|-----------|------------|-------------|---|
| August 2 | November 8 | February 28 | June 6 |
| August 30 | January 3 | April 18 | <i>(no EC meetings in July or December)</i> |
| October 4 | January 31 | May 2 | |

Adjourn

A motion was made by Dr. Thill, seconded by Mr. Van Derveer, to adjourn at 7:11 pm. Vote taken by roll call. All in favor. None opposed. Motion carried.

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.