**Uwharrie Charter Academy**

**Board of Directors Called Meeting Agenda**

**March 29, 2023, 4:00pm**

**Zoom Meeting**

**Minutes**

***UCA Board of 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.*

**Board Members Present**

John Reid Carter Bills

Eric Ward David Van Derveer

Becca Mead Greg Zephir

Ryan Terry Kristian Allen

**Board Members Absent**

Chelsey Butler Jonathan Thill

**Administration Present**

Michelle Barfield Chris Wheat Ryan Nelson

Sharon Castelli

**Call to Order**

* Call to Order by Carter Bills @ 4:05pm

**Purpose** – Purpose of the Meeting is to approve a General Contractor for the Mobile Unit Contract.

* UCA is getting the site ready for K-1 Mobile Unit. Looked at 3 contractors, and 2 met the timeline. The final bids were Uwharrie Builders at $214,948 and Myrick $248,000. Bids were discussed with finance committee over the varied quotes. Dr. Castelli mentioned that there are no conflicts of interest with this project with UCA. Mr. Wheat explained that we need a general contract to prepare the site through grading, then Box Modular will bring the units, and finally the general contractor will come an complete the plumbing/electrical, and build decking for the units to finish the project.
* Motion made by Eric Ward, seconded by Greg Zephir to move forward with Uwharrie Builders as the General Contractor at $214,948. Vote taken by Roll Call. All in favor, none opposed, none abstained. Motion carried.

**Adjourn**

* Motion to adjourn by Carter Bills, seconded by Eric Ward at 4:12pm. Vote taken by Voice. 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.*