

**Uwharrie Charter Academy  
Board of Directors Called Meeting Agenda  
October 20, 2022: 6:30pm  
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
Chelsey Butler	Becca Mead	Greg Zephir

**Board Members Absent:**

Ryan Terry	Kristian Allen
Jonathan Thill	David Van Derveer

**Other Attendees:**

Michelle Barfield  
Chris Wheat  
Ryan Nelson  
Rick Delaunay  
Sharon Castelli

**Call to Order**

Mr. Bills called the meeting to order at 6:36pm

**Purpose** – Purpose of the Meeting is for the approval of additional devices for students and staff.

Mr. Nelson explained that there was already \$150K earmarked for new devices for the 2023-2024 school year for new students. Typically, the school would pay \$400 per device. The current cost is closer to \$250 per device, saving the school over \$100k on devices. The school would also like to secure devices for the 2024-2025 school year because of the amount of savings. This proposed lease agreement would cover 5<sup>th</sup> grade and 9<sup>th</sup> grade supplies (4-year life cycle on the devices), as well as cover the increase in ADM. This savings outweighs interest that will be paid on lease agreement – 1 annual payment over the next 3 years 1-2% APR. The school is seeking board approval to move forward on this opportunity. Since \$150K has already been budgeted, this could free up some funds within the current budget.

- Mr. Ward made a motion, seconded by Mr. Reid to procure over 1250 Chromebook devices at a cost of up to \$325K with a 3-year lease. Vote taken by roll call. All in favor. None opposed. Motion Carried.

**Adjourn**

Mr. Ward made a motion, seconded by Mr. Reid to adjourn at 7:03 pm. 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.*