

Uwharrie Charter Academy
Board of Directors *Called Meeting*
March 4, 2022; UCA Middle School
Public Record Minutes

Board Members Present:

Carter Bills	Angie Kern	Chelsey Butler
Aaryn Slafky	David Van Derveer	Greg Zephir
Eric Ward		

Others Present:

Sharon Castelli
Kevin Gill
Julie Gill

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

Carter Bills called the meeting to order at 2:07 pm.

1. Closed Session – § 143-318.11.

A motion was made by Mr. Zephir, seconded by Ms. Butler, to go into Closed Session at 2:07 PM pursuant to § 143-318.11. Vote by roll call. All in favor. None opposed. Motion Carries.

A motion was made by Mr. Van Derveer, seconded by Mr. Zephir, to come out of the closed session at 2:59 pm. Roll call vote held. All in favor. None opposed. Motion Carries.

Adjourn

A motion was made by Mr. Ward, seconded by Ms. Butler, to adjourn at 3:01 pm. Roll call vote held. All in favor. None opposed. Motion Carries.

UCA Board Vision Statement

Uwharrie Charter Academy is the model of innovative learning, environments where curiosity, adaptability, and critical thinking are inspired by transformative methods and passionate educators preparing graduates for the rapidly evolving world.