

UCA BOD – CALLED MEETING NOTES
(OUTSIDE OF SCHEDULED FULL BOD MEETING DATES
AS SUBMITTED FOR PUBLIC RECORD)

FALL 2019

Closed Session Called Meeting in the UCA Central Office – 10/18/19

Attendance

BOD: Stacy Griffin, David McRae, Carter Bills, Ashley Duggins, Angela Kern, Aaryn Slafky, Eric Ward, Kristian Allen, Maxine Wright

- On Conference Call Line: Holly Moorhead, Greg Zephir

Other: Casey Harris, Chad Douglas, Ryan Nelson

- On Conference Call Line: Lisa Gordon Stella

Call to Order (3:00pm)

Board Chair: Stacy Griffin

To go in Closed Session (3:03pm) - Personnel N.C.G.S. § 143-318.11 (a)(6); Legal Consult N.C.G.S. § 143-318.11 (3)

Motion: Angela Kern

Second: Maxine Wright

BOD: All in favor (0 Opposed ; 0 Abstained)

To Come out of Closed Session (4:11pm)

Motion: Carter Bills

Second: Ashley Duggins

BOD: All in favor (0 Opposed ; 0 Abstained)

To Vote on placing the UCA Superintendent on administrative leave, indefinitely, until the ongoing investigation is completed (4:12pm)

Motion: Kristian Allen

Second: Maxine Wright

BOD: All in favor (0 Opposed ; 0 Abstained)

To go in Closed Session (4:13pm) - Personnel N.C.G.S. § 143-318.11 (a)(6); Legal Consult N.C.G.S. § 143-318.11 (3)

Motion: Angela Kern

Second: David McRae

BOD: All in favor (0 Opposed ; 0 Abstained)

To Come out of Closed Session and call Superintendent (6:03pm)

Motion: Kristian Allen

Second: Ashley Duggins

BOD: All in favor (0 Opposed ; 0 Abstained)

To go in Closed Session (6:09pm) - Personnel N.C.G.S. § 143-318.11 (a)(6);

Motion: Aaryn Slafky

Second: David McRae

BOD: All in favor (0 Opposed ; 0 Abstained)

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To Come out of Closed Session (6:57pm)

Motion: Eric Ward

Second: David McRae

BOD: All in favor (0 Opposed ; 0 Abstained)

To Adjourn (6:59pm)

Motion: Carter Bills

Second: Maxine Wright

BOD: All in favor (0 Opposed ; 0 Abstained)