

# Uwharrie Charter Academy

## Board Meeting Minutes

January 10, 2019; 6:30 pm

### Board Members Present

Eric Ward	Julia Del Grande
Ashley Duggins	Stacy Griffin
David McRae	Aaryn Slafky
Holly Moorhead	Angela Kern
Carter Bills	Michael Strickland
Kristen Allen	

### Others Present

Casey Harris	Susan Yow
Van Hurley	Jordan Carter
Rachel Crotts	James Miley
Meaghan Rabb	

**Call to Order:** Stacy Griffin called the meeting to order at 6:33.

**Teacher Presentations-** Casey Harris invited teachers, Jordan Carter (HS), Rachel Crotts(ES), and James Miley(MS) to share their classroom experiences with the board.

**Public Comment-** No public comment

### **Consent Agenda**

Aaryn Slafky asked what roll the Board Members could take part in during the Information Sessions. Casey Harris suggested the board members greet parents at the Information Sessions on February 2<sup>nd</sup> at the Elementary School and February 21<sup>st</sup> at the High School. **A motion was made by Kristen Allen to approve reports submitted, Eric Ward seconded. All in Favor, none opposed.**

## Finance

- a. **Audit Update-** The audit is back on track with LINK. Stacy Griffin signed an extension and it should be completed soon. The board will be updated in February meeting on the status of the audit.
- b. **Safety Improvements-** ID Badges have been made for Middle and High School faculty and staff. The badges allow teachers to gain access in and out of school each day using a badge reader. The badge reader will take a picture and document times in and out. The Elementary School will soon have badges with the same access. Background checks will be done in June each year for board members. Van will also make badges for board members so they can be identified during walk throughs and other events.
- c. **Facilities use discussion and permissions-** Our facilities will be available for outside events soon. One-million-dollar insurance coverage is required, and an application will need to be completed. It was suggested that we add a deposit fee for incidentals and clean up.
- d. **Athletic Complex Updates-** The athletic facilities are under water due to inclement weather. Construction has been at a stand still for 2 months. Construction will begin as soon as the conditions have improved.

## Governance

- a. **Report from Committees-** David has accepted chair position for Finance Committee, Angie Kern, Chair of Academic Excellence Committee and Holly Moorhead, Chair of Governance Committee. Carter Bills will present more progress in February meeting.
- b. **Update on Board Members Applications-** Seven people have applied for board positions. Interviews will take place on February 9<sup>th</sup>. Ashley, Michael, Aaryn and Heather will conduct the interviews.

## Curriculum

- a. **Update on new semester and data driven services:** Weekly 30-minute data meetings will be held amongst teachers to check for gaps in the classroom. This will begin January 14<sup>th</sup> for Elementary School, January 21<sup>st</sup> for Middle School and 2<sup>nd</sup> Semester for High School.
- b. **College career update-** Meaghan Rabb (HS Student Advocate) presented her approach to preparing High School students for college. Meaghan has updated student services information on the UCA website, organized college days, orchestrated the RCC program and advised students on a career path. She hopes to improve college days and invite more college and university representatives to visit our school.

- c. **19-20 school year calendar- Angela Kern made a motion to approve the 2019-2020 calendar, Kristen Allen seconded. All in Favor, none opposed.**

**Closed Session- Student discipline issue**

**Motion to go into closed session made by Julia and seconded by Aaryn. All in favor.**

**Motion to go out of closed session made by Eric and seconded by Michael. All in favor.**

**Motion to adjourn made by Aaryn and seconded by Eric. All in favor.**

Respectfully Submitted and transcribed by,

Jennifer Way

- Recorded live by Susan Yow