

Uwharrie Charter Academy

Board of Directors Meeting

January 9, 2020; 6:30 pm at Central Office

Minutes

Board Members Present

Stacy Griffin	Angela Kern	Kristian Allen
David McRae	Holly Moorhead	Maxine Wright
Carter Bills	Ashley Duggins	Greg Zephir
Aaryn Slafky		

Others Present

Casey Harris
Chad Douglas
Ryan Nelson
*18 members of the public
**Seven of the 18 remained following the E3 Awards

UCA Board 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

Stacy Griffin called the meeting to order at 6:30 pm.

Public Comment

No members of the public exercised their right to speak.

Teacher Presentations

Casey led the presentation of the E3 awards to include:

- Elementary School: Jeremiah Abakah & Mrs. Jessica Hoffmire
- Middle School: Lila Ingold & Mrs. Michele Uhl
- High School: Cole Jackson & Jordan Carter

Consent Agenda

A motion was made by Maxine Wright, seconded by Kristian Allen, to approve the Consent Agenda, including the Treasurer's report, Interim Superintendent/CAO Report, COO Report, CFO Report, and November 14, 2019, Minutes, as presented. All in favor. None opposed. Motion carried.

Finance/Facilities

Ryan Nelson, CFO, presented updates around the latest with financial updates both from day-to-day UCA fiscal operations and from items stemming from the Financial Committee Meeting, to include:

- a. Audit Update – The expectation is to hear back from the Auditor this month with a goal of establishing a timeline for an answer (e.g. 30 days; or 60 days).
- b. FLSA – New laws are in place and, accordingly, UCA needs to put a new policy in place asap.
 - Vote: A motion was made by Greg Zephir, seconded by Eric Ward, to approve the Budget Amendment Policy as presented by the CFO's email. All in favor. None opposed. Motion carried.
- c. Bond Reserve Account Management Company Update – Provided by the Finance Committee led by David McRae.
- d. Audit Extension - A motion was made by David McRae, seconded by Kristian Allen, to approve the audit extension to 12/31/2019. All in favor. None opposed. Motion carried.

Governance

- a. Reports from Committees – Holly Moorhead provided an update, on behalf of the Governance Committee,
- b. Handbook Development/Review/Revision by Lisa Gordon Stella
 - Vote: A motion was made by Holly Moorhead, seconded by David McCrea, to approve the Handbook Development/Review/Revision at a few to UCA not to exceed \$2,500. All in favor. None opposed. Motion carried.
- c. Teacher Representatives/Liaisons to the Board – Holly Moorhead provided an update, on behalf of the Governance Committee, to include the expressed interest of the Board to have these relationships in place + the Committee's commitment to defining and procuring these opportunities.
- d. 2020-2021 School Calendar – as approved by the Administrative Team and presented to the BOD by Casey Harris
 - Vote: A motion was made by Angela Kern, seconded by Maxine Wright, to approve the 2020-2021 School Calendar approved by the Administrative Team. All in favor. None opposed. Motion carried.
- e. Lottery Update – Open Enrollment will begin on 1/14 and extend to 3/20 at noon.
- f. Superintendent Search Update – Stacy Griffin presented that this process has now launched, updates, and expectations on how the process will go.
- g. Title 1, 2, 4 Update – Casey Harris reported that these has been submitted for grants

Other Business/New Business

Angela Kern noted the upcoming school walk-throughs with both the Elementary and High School taking place on 1/29/20; and Middle School taking place on 1/15/20. Additionally, Coalition updates were provided by both Casey Harris (NC) and Ryan Nelson (NYC) with discoveries still ongoing and a further update to be provided on each at the next board meeting.

Closed Session – Personnel (GS143-318.11 (a)(6))

A motion was made by David McRae, seconded by Aaryn Slafky, to go into Closed Session, as noted in the Agenda for the reason of discussion around Personnel GS143-318.11 (a)(6). All in favor. None opposed. Motion carried. The Open Meeting concluded at 7:26pm.

A motion was made by David McRea, seconded by Angela Kern to come out of Closed Session at 10:01 pm. All in favor. None opposed. Motion carried.

Adjourn

A motion was made by Greg Zephir, seconded by Carter Bills, to adjourn at 10:02pm. 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.