

**Uwharrie Charter Academy
Board of Directors *Called Meeting*
July 20, 2020 via Conference Call
*Public Record Minutes***

Board Members Present:

Carter Bills	Kristian Allen	David Van Derveer	Maxine Wright
Chelsey Butler	Aaryn Slafky	Angela Kern	Holly Moorhead
Greg Zephir	Eric Ward	Wanda Pegg	

Others present:

Shawn Straub, Alt HR Partners
Lisa Gordon Stella, UCA Attorney

Call to order

Called to order at 7:03 pm by Board Chair Carter Bills.

Motion to go into Closed Session (7:03 pm) – Personnel N.C.G.S. § 143-318.11 (a)(6); Legal Consult N.C.G.S. § 143318.11 (3)

Motion: Kristian Allen

Second: David Van Derveer

BOD: All in favor (0 Opposed; 0 Abstained). Motion carried.

Closed session called to order at 7:11 pm by Board Chair Carter Bills.

8:06 pm Shawn left the meeting after concluding her report.

Motion to come out of closed session (10:28 pm)

Motion: David Van Derveer

Second: Eric Ward

BOD: All in favor (0 Opposed; 0 Abstained). Motion carried.

Board agreed to meet in-person for the August board meeting and when feasible, for called meetings. Carter will notify Casey Harris to make arrangements for the August 13 meeting to be face to face at UCA.

Adjourn

Motion: Eric Ward

Second: Chelsey Butler

BOD: All in favor (0 Opposed; 0 Abstained). Motion carried.

The meeting adjourned at 10:30 pm.