

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

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)

Closed Session Called Meeting in the UCA Central Office – 10/23/19

Attendance

BOD: Stacy Griffin, David McRae, Ashley Duggins, Angela Kern, Aaryn Slafky, Eric Ward, Holly Moorhead, Kristian Allen, Maxine Wright, Greg Zephir

- On Conference Call Line: Carter Bills, Lisa Gordon Stella (Attorney)

Call to Order (6:30pm)

Board Chair: Stacy Griffin

To go in Closed Session (6:33pm) - Personnel N.C.G.S. § 143-318.11 (a)(6); Legal Consult N.C.G.S. § 143318.11 (3)

Motion: David McRae

Second: Eric Ward

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

To come out of Closed Session and Vote (8:01pm)

Motion: Kristian Allen

Second: Maxine Wright

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

To Vote on ratifying the termination of Jennifer Way and Susan Yow (8:02pm)

Motion: Kristian Allen

Second: Maxine Wright

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

To Vote on terminating the Superintendent's contract providing her the option to resign; and also subject to severance negotiation by the school's/BOD's attorney (8:03pm)

Motion: Kristian Allen

Second: Maxine Wright

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

To go in Closed Session (8:25pm) - Personnel N.C.G.S. § 143-318.11 (a)(6); Legal Consult N.C.G.S. § 143318.11 (3)

Motion: Angela Kern

Second: Greg Zephir

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

To come out of Closed Session (8:43pm)

Motion: Angela Kern

Second: David McRae