

Uwharrie Charter Academy
Board of Directors Meeting
September 8, 2016, 6:30 pm.

Minutes

Present: Mac Whatley, Mark Hensley, Michael Strickland, Peter Rajtar, Ashley Duggins, Angela Kern, David McRae, Stacy Griffin, Casey Harris (Ex officio), and Heather (Ex officio)

Mac called the meeting to order.

Consent agenda including treasurer's report was presented. Stacy moved to accept the consent agenda. David seconded. All in favor. Motion carried.

Casey and Heather shared their respective reports. Heather shared the school report card grade of "C" with the board and then provided context for the report card grade. Heather indicated that we are missing a data point from the report card due to our lack of CTE courses. This score often results in a letter grade improvement for traditional schools that have that score reported. Heather asked the board to consider the mission, vision, and trajectory of the school and how our "story" is told through our actions. The board was in full support of the current direction of the school. Heather and Casey both noted the improvements needed in math based upon the data and that a team would meet vertically to discuss strategies for improving student outcomes.

Heather addressed the need to renew the lease for the Klaussner Furniture Industries building that is currently used by our middle grades. Mark moved to execute the 5-year extension option in the current lease. Stacy seconded. All in favor. Motion carried. Mac will give the written notice to Dave Bryant and Scott Kaufman as required by the current lease agreement.

Heather noted the need for the board to adopt a policy for meeting the Iran Divestment requirements of the Audit per the federal government and LGC. An Iran Divestment Act clause will be added to contracts and required by vendors with contracts greater than \$1000 and is retro-active to February 2016. Mark made the motion to adopt this amendment to contracts and utilize them moving forward. David seconded. All in favor. Motion carried.

The board moved into closed session to discuss the evaluation and compensation for the superintendent/CEO (personnel). Casey remained for some of that session.

Board of directors reconvened in open session.

Michael suggested a change to Heather's title from Superintendent to Executive Director. This would align more with the nonprofit world and continue to follow the position a nontraditional approach, including titles, to roles in a charter school.

There were no public comments.

Mark motioned to adjourn. Stacy seconded. All in favor. Motion carried.

Submitted by : Heather Soja