

Uwharrie Charter Academy

Board of Directors Meeting

December 12, 2019; 6:30 pm at Central Office

Minutes

Board Members Present

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

Others Present

Casey Harris	Gordan McWilliams (HS)
Chad Douglas	Melissa Skoglund (MS)
Ryan Nelson	

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

The Board heard from two UCA teachers, one from each school:

- High School: Gordan McWilliams
- Middle School: Melissa Skoglund

Additionally, Casey led the presentation of the E3 awards to include:

- Elementary School: Danny Breedlove & Lydia Hill
- Middle School: Melissa Skoglund & Jayden Denamur
- High School: Chris Waddell & Carter Duggins

Consent Agenda

A motion was made by Carter Bills, seconded by Ashley Duggins, 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

On behalf of the Finance Committee, Eric Ward presented plans with a detailed solution and recommendation around the Financial Office Renovation at the UCA Central Office.

- a. Financial Office Renovation –
 - A motion was made by Eric Ward, seconded by Kristian Allen, to approve the Financial Office Renovation at the UCA Central Office per the Servco quote. All in favor. None opposed. Motion carried.
 - A motion was made by Greg Zephir, seconded by Eric Ward, to approve amending the budget to account for the conference room remodel. All in favor. None opposed. Motion carried.
- b. Budget Amendment Policy – 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 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
 - Academic Excellence Committee – is continuing to develop the 2020-2021 calendar
- b. Governance Committee presented the candidates for the 2020-21 Executive Committee, as nominated by the full board, and then administered the vote for each position:
 - Secretary – A motion was made by Holly Moorhead, seconded by Carter Bills, to name Aaryn Slafky as the Board’s Secretary elect. All in favor. None opposed. Motion carried.
 - Treasurer – A motion was made by Holly Moorhead, seconded by David McRae, to name Eric Ward as the Board’s Treasurer elect. All in favor. None opposed. Motion carried.
 - Board Chair – A motion was made by Holly Moorhead, seconded by Kristian Allen, to name Carter Bills as the Board Chair elect. All in favor. None opposed. Motion carried.
- c. BOD Recruitment – update provided that there project to be four available candidates going through the proper process with the Governance Committee. Interview target date is set for 2/22/20 with a back-up date of 2/29/20.
- d. Finance Committee Description Changes/ Update – put forth as a FYI by the Finance Committee
- e. Superintendent Search Update
 - Stacy Griffin shared the most common preferred character traits for the ideal candidate as identified by the Board at the November meeting. She then led an effective exercise that narrowed to the top categories on which to focus.
 - A timeline update for the search was provided with associated action items for the Superintendent Search Team.

Other Business/New Business

CFO provided details regarding a review of the two primary coalitions in which UCA is involved that were driven by the previous superintendent. Board of Directors charged Casey Harris, as Interim Superintendent, with assessing the value of each relationship and reporting back to the Board to then make a decision on if/when to move forward in association with either group. All were in agreement that this was the best next step.

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

A motion was made by Carter Bills, seconded by David McRae, 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 8:30pm.

A motion was made by Eric Ward, seconded by Greg Zephir 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.