

**Uwharrie Charter Academy
Board of Directors *Called Meeting*
April 6, 2021 via Conference Call
*Public Record Minutes***

Board Members Present:

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

Others Present

Sharon Castelli	Colleen Stanley (Teacher Representative – Elementary School)
Casey Harris	Danielle Dills (Teacher Representative – Middle School)
Ryan Nelson	Dr. Amanda Whatley (Teacher Representative – High School)
Charity Shore	Members of the Public

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

Ms. Slafky called the meeting to order at 6:31 pm.

Public comment

No public comment requests were made.

Return To School Under State Plan A

Dr. Castelli summarized the changes in state orders that now allow public schools to have in-person attendance for all grades. She shared the results of surveys of faculty and UCA families. She shared that the NC Department of Health and Human Services released an updated Strong Schools NC Public Health Toolkit on March 24, 2021, and that face coverings will still be required.

Dr. Kern provided a summary of the Academic Excellence Committee meeting, held on March 25, 2021, where the NCDHHS and state Plan A order were both discussed. She shared that the school system has elected to continue with temperature checks even though the NCDHHS removed that requirement.

Dr. Castelli stated that families may elect to remain virtual at any time and that if they do, they will need to remain virtual for the remainder of the semester. She reminded the Board that the same measures will continue to be followed should a positive case be reported at any of the three schools.

A motion was made by Dr. Kern, seconded by Ms. Allen, to return 6-12 grades starting on April 12, 2021, to face-to-face learning under Plan A Monday through Thursday, while keeping Fridays virtual. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried.

Adjourn

A motion was made by Mr. Zephir, seconded by Ms. Wright, to adjourn. Vote taken by roll call. All in favor. None opposed. No abstentions. Motion carried. The called meeting adjourned at 6:52 pm.