

**Uwharrie Charter Academy
Board of Directors *Called Meeting*
August 19, 2020 via Central Office Gymnasium
*Public Record Minutes***

Board Members Present:

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

Other Present:

Shawn Straub, ALT HR Partners

Call to Order

Carter Bills called the meeting to order at 6 pm.

A motion was made by Greg Zephir, seconded by Eric Ward, to go into Closed Session pursuant to Personnel GS143-318.11 (a)(6) for the purpose of conducting a candidate interview for the Superintendent Search.

A motion was made by Greg Zephir, seconded by Eric Ward, to come out of Closed Session at 7:45 pm.

Adjourn

A motion was made by Eric Ward, seconded by Greg Zephir, to adjourn. All in favor. None opposed. No abstentions. Motion carried. The called meeting adjourned at 7:45 pm.