

**Uwharrie Charter Academy  
Board of Directors *Called Meeting*  
August 20, 2020 via Central Office Gymnasium  
*Public Record Minutes***

Board Members Present:

Carter Bills	Kristian Allen	Wanda Pegg
Holly Moorhead	Eric Ward	Angela Kern
Greg Zephir	Aaryn Slafky	
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 8:05 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 8:05 pm.