

**Uwharrie Charter Academy
Board of Directors *Called Meeting*
August 24, 2020 via Conference Call
*Public Record Minutes***

Board Members Present:

Carter Bills	Angela Kern	Wanda Pegg
Holly Moorhead	Eric Ward	David Van Derveer
Greg Zephir	Aaryn Slafky	Chelsey Butler
Maxine Wright		

Other Present:

Casey Harris
Ryan Nelson

Call to Order

Carter Bills called the meeting to order at 5:30 pm.

Casey Harris requested that the board approve a new full-time EC position for the Elementary School. He shared that he would apply for state reserve to help fund a portion of the position. A motion was made by Eric Ward, seconded by Angie Kern, to approve this new full-time Elementary School EC position. All in favor. None opposed. No abstentions. Motion carried.

Adjourn

A motion was made by Holly Moorhead, seconded by Maxine Wright, to adjourn. All in favor. None opposed. No abstentions. Motion carried. The called meeting adjourned at 5:42 pm.