

**Uwharrie Charter Academy
Board of Directors *Called Meeting*
August 6, 2020 via Conference Call
*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:

Casey Harris
Ryan Nelson
Charity Shore
Amanda Deaton

Call to Order

Carter Bills called the meeting to order at 6:30 pm.

Public comment

No public comment.

Policy Handbooks

The Board reviewed and discussed the employee and board policy handbooks. The parent/student policy handbook will be presented for a vote at the board meeting on August 13. Any revision to these handbooks will be documented in the policy at the time of adoption and the handbook files will be stored in the Board google drive under General UCA BOD Information/UCA Policy Handbooks.

A motion was made by Holly Moorhead, seconded by Kristian Allen to adopt the 2020-21 board policy handbook as presented. All in favor. None opposed. No abstentions. Motion carried.

A motion was made by Holly, seconded by Maxine Wright, to approve the 2020-21 employee policy handbook as presented. All in favor. None opposed. No abstentions. Motion carried.

Universal Screener

Last fall, \$17,000 was approved to purchase the Universal Screener program but that purchase was not made. The administration would like to purchase Ames Webb for K-1, Math/Reading Assessments for 1-4, iReady for 2-4, and iReady for 5-8. The total cost is \$27,314.54. A portion of the summer reading camp funds can be carried over and applied to iReady. Title 1, 2 and 4 funds can be used for a portion of the purchased. CFO Ryan Nelson is asking for approval of up to \$27,314.54 for these programs, with the reallocation of eligible funds from the 2020-21 budget to offset the total program costs. A motion was made, seconded by Angie Kern, to approve up to \$27,314.54 for the universal screener programs. All in favor. None opposed. No abstentions. Motion carried.

First School Day Report

Casey Harris provided a recap of the first official day of school for students. He shared that faculty and staff did a great job at completing all the requirements to make a successful first day back at school,

including all the additional COVID-19 safety measures. He shared that kindergartens were able to meet their teachers at the Central Office Gym.

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

Motion to go into Closed Session – Personnel N.C.G.S. § 143-318.11 (a)(6) (7:01 pm)

Motion: Maxine Wright

Second: Holly Moorhead

BOD: All in favor (0 Opposed ; 0 Abstained). Motion carried.

Motion to come out of Closed Session (7:33 pm)

Motion: Kristian Allen

Second: Maxine Wright

BOD: All in favor (0 Opposed ; 0 Abstained) Motion carried.

Adjourn

A motion was made by Eric Ward, seconded by Angie Kern, to adjourn. All in favor. None opposed. No abstentions. Motion carried. The called meeting adjourned at 7:34 pm.