

**Uwharrie Charter Academy
Board of Directors *Called Meeting*
June 20, 2020 via Conference Call
*Public Record Minutes***

Board Members Present:

Carter Bills	Kristian Allen	Maxine Wright
Holly Moorhead	David Van Derveer	Eric Ward
Chelsey Butler	Aaryn Slafky	Angela Kern

Other:

Casey Harris – for open session only

Call to order

Called to order at 9:04 am by Board Chair Carter Bills.

HR IC – Holly Moorhead gave an update on the HR IC Search Team results. We had 4 candidates, 2 with the SHRM certification we required. We interviewed the 2 with the proper certification. One of those candidates withdrew after the interview. The Search Committee is recommending Shawn Straub with Alt HR, who is proposing a fractional HR contract, which includes 12 hours per month for \$1700/month for a 6-month term. Additional hours would be at a standard billing rate of \$220/hour. Alt HR will be onsite on a weekly basis for designated office hours. Holly Moorhead made a motion, seconded by Kristian Allen, to engage Alt HR for 6 months per the proposed contract for Human Resources services, reporting to the UCA Board and with Casey Harris serving as the primary Administration point of contact. All in favor. None opposed. No abstentions. Motion carried.

Motion to go into Closed Session – Personnel N.C.G.S. § 143-318.11 (a)(6) (9:22 am)

Motion: Maxine Wright

Second: David Van Derveer

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

Closed session called to order at 9:24 am by Board Chair Carter Bills.

Motion to come out of Closed Session (10:35 am)

Motion: Kristian Allen

Second: Angela Kern

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

Adjourn

Motion: Eric Ward

Second: David Van Derveer

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

The meeting adjourned at 10:36 am.