

**Uwharrie Charter Academy  
Board of Directors *Called Meeting*  
June 29, 2021 via Zoom Conference Call  
*Public Record Minutes***

**Board Members Present:**

Carter Bills	Kristian Allen	Maxine Wright
Holly Moorhead	David Van Derveer	Eric Ward
Greg Zephir	Aaryn Slafky	

**Others Present**

Sharon Castelli	Danielle Dills (Teacher Representative - Middle School)
Casey Harris	Jonathan Thill (2021-22 incoming board member)
Ryan Nelson	Charity Shore

Members of the public joined via Zoom

**Call to order**

Called to order at 6:03 pm by Board Chair Carter Bills.

Dr. Castelli outlined that three new positions are needed to serve a growing EC population. The positions are 1) moving the current part-time EC teacher at the high school to a full-time position and that individual would split time between the middle and high schools; 2) a new full-time EC teacher assistant position at the middle school; and 3) an additional full-time EC teacher assistant position at the elementary school. A motion was made by Ms. Slafky, seconded by Ms. Allen, to approve the hiring of a new full-time EC teacher assistant position at the middle school, a new full-time EC teacher assistant position at the elementary school, and the expansion of the current part-time EC teacher role at the high school to a full-time position split between the middle and high schools. Vote taken by roll call. All in favor. None opposed. Motion carried.

**Other Business**

Ms. Slafky noted that the Google Drive Folder for the Board would be edited to only include access for the board's UCA email accounts, removing any access to other non-UCA email accounts in July. She shared her screen and showed how to look in the upper right corner to verify being logged in under a board member's UCA account.

**Adjourn**

Before adjourning, Dr. Castelli shared that the Girls Soccer team had their first scrimmage with Southwestern Randolph High School.

A motion was made by Mr. Ward, seconded by Dr. Moorhead, to adjourn at 6:11 pm. Vote taken by roll call. All in favor. None opposed. Motion carried.

The meeting adjourned at 6:11 pm.