

Uwharrie Charter Academy Board of Directors Meeting Summary

Date: June 11, 2026

Time: 6:00 PM

Location: Central Office Board Room

Board Members Present:

Becca Mead, Paige Fish, Regina Rush, Maria Hayes, Meredith Arbaiza, Elisha Savchak-Trogdon, Chelsea Butler

Absent: Johnathan Thill, Ryan Terry, Valerie Dambreville, Jennifer Mabe,

Administration Present:

Sharon Castelli, Chris Wheat, Ryan Nelson,

Advisory Committee Meeting Member – Carter Bills

Call to Order

The meeting was called to order at__6:09_ by Becca Mead.

Public Comments

Consent Agenda

The Board reviewed the Superintendent's Report, Deputy Superintendent's Report, Treasurer's Report, CFO Report, and the May 14, 2026 meeting minutes.

A motion was made by Paige Fish and seconded by Regina Rush to approve the consent agenda as presented.

Voice vote taken. All in favor. None opposed. Motion carried.

Finance and Facilities

1. Finance Committee Report – Mr. Nelson briefed about items discussed in Finance.

2. Investment of Current MM Funds

Move eight million dollars over

Move Truist account- - current account with up to six months and consider other options

A motion was made by _ Meredith Arbaiza ___and seconded by___ Maria Hayes _____ to approve the Investment of Current MM Funds.

Voice vote taken. All in favor. None opposed. Motion carried.

3. Fiscal Controls Policy

Not a vote this month – need more input

4. FY 2026 Audit Engagement

Approve Sharpe Patel PLC

A motion was made by __ Paige Fish _____and seconded by_____ Regina Rush _____ to approve the 2026 Audit Engagement

Voice vote taken. All in favor. None opposed. Motion carried.

5. RFP for Banking Relations

No vote needed information only

Academic Excellence

Academic Excellence Committee Report

D. Trogdon and Maria Hayes briefed the board from the minutes of the Academic Excellence meeting.

Governance

Movement to Change BOD meetings to 6:30 for the 2026-2027 Academic Year.

A motion was made by Elisha Savchak-Trogdon and seconded by Regina Rush to approve the time change of the monthly board meetings.

Voice vote taken. All in favor. None opposed. Motion carried.

Other Business / New Business

Becca Mead – shared Board of Directors calendar

Becca Mead – Updated board handbook will be shared at the retreat this summer

Dr. Wheat – new position- Instructional Technology Facilitator

Closed Session

Motion made by Paige Fish and seconded by Meredith Arbaiza to enter closed session for the purpose of discussing personnel pursuant to GS 143-318.11.

Voice vote taken. All in favor. None opposed. Motion carried.

Time: 7:25 p.m.

Closed session began at 7:25 p.m. to discuss personnel (GS 143-318.11(a)(6)).

Return to Open Session & Adjournment

Paige Fish made a motion to return to open session, seconded by Elisha Savchak-Trogdon, at 9:18 PM

Voice vote taken. All in favor. None opposed. Motion carried.

Meredith Arbaiza then made a motion to adjourn, seconded by Regina Rush , at 9:18 PM

Voice vote taken. All in favor. None opposed. Motion carried.
