

UCS Board Meeting

August 03, 2020

Present: Ken Hall, Antonio Wilder, Mark Piernick, Guy Lane, Vernie White, Antonia Mead, Erika Hedgepeth, Tim Hedgepeth, Philip Adkins

I. Opening Items

A. *Meeting Called to Order.* 6:01 pm.

B. *Agenda Approval.*

i. Motion to approve by A. Mead. Seconded by A. Wilder. **Approved Unanimously.**

C. No public comments

II. Academics

A. ***Delaying Start of In-Person Instruction.*** E. Hedgepeth provided a recommendation to delay the start of in-person instruction until September 8th due to COVID-19. She explained that phase 2 limits in-person gathering to no more than 10 people.

M. Piernick suggested that the board include in the recommendation that the school can resume once the governor moves NC into phase 3 since that increases the number of in-person gatherings to 25. The board discussed this recommendation.

i. M. Piernick made a motion to approve delaying the start of in-person instruction to when NC enters phase 3 of reopening and no earlier than September 8, 2020.

Seconded by A. Mead. **Approved Unanimously.**

III. Board Meeting Schedule

A. K. Hall made a motion to adjust the board meeting schedule by removing the August 11, 2020 meeting. Seconded by A. Wilder. **Approved Unanimously.**

IV. Closing Items

A. Adjournment. Meeting adjourned at 6:29 pm.