



# Shining Rock Classical Academy

## Regular Board Meeting

Published on July 25, 2023 at 6:03 PM EDT

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### Date and Time

Thursday June 29, 2023 at 3:00 PM EDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Pledge of Allegiance			1 m
<b>C.</b> Record Attendance			1 m
<b>D.</b> Mission Statement			
	<i>Shining Rock Classical Academy cultivates critical thinking skills and fosters a lifelong love of learning through rigorous academics, experiential education, and our core values of Integrity, Respect, Compassion, Responsibility, Wisdom, and Leadership.</i>		
<b>E.</b> Approve Agenda			1 m
<b>F.</b> Approve Minutes From May 24, 2023	Approve Minutes		1 m

	Purpose	Presenter	Time
<b>II. FY 2023-2024 budget</b>			<b>3:05 PM</b>
A. Review FY 2023-2024	Vote	Joshua Morgan	15 m
<b>III. SRCA Holdings By-laws</b>			<b>3:20 PM</b>
A. Vote to formalize SRCA Holdings/By-laws	Vote	Joshua Morgan	5 m
<b>IV. SRCA/SRJA lease update</b>			<b>3:25 PM</b>
A. Vote to approve changes to SRJA lease 2023-2024	Vote	Natalie Malis	10 m
<b>V. New Business</b>			<b>3:35 PM</b>
A. Phase 2 Update	Discuss	Bert Newsome	20 m
<b>VI. Public Comment</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		
B. Next Regularly Scheduled Meeting			
Wednesday, July 26 , 2023, 6:30pm Hybrid			