



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on July 26, 2023 at 9:07 AM EDT

Date and Time

Wednesday July 26, 2023 at 6:30 PM EDT

Location

2150 Russ Ave, Waynesville NC 28786

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order			1 m
B. Pledge of Allegiance			1 m
C. Record Attendance			1 m
D. 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>			
E. Approve Agenda			1 m
F. Approve Minutes From June 29, 2023	Approve Minutes		1 m

	Purpose	Presenter	Time
II. School Report - July 24, 2023			6:35 PM
Summary of activities and initiatives from the summer in preparation for the start of the school year.			
A. School Report	FYI	Joshua Morgan	15 m
III. Information Reports			6:50 PM
A. NC Public Charter School Association Conference Report	FYI	Joshua Morgan	5 m
B. Board Meeting Calendar 23/24	FYI		5 m
IV. New Business			7:00 PM
A. Step Installation on Russ	Vote	Bert Newsome	3 m
B. Food Service Contract for 23-24 School Year	Vote	Joshua Morgan	5 m
This is for the 2 days of hot lunch service each week. The automatic renewal for Subway and Domino's for the remaining 3 days was enforced for the next school year.			
C. HVAC Repairs for Russ Campus	Vote	Joshua Morgan	5 m
D. ParentSquare Contract	Vote	Joshua Morgan	5 m
E. Related Services for OT/PT	Vote	Joshua Morgan	5 m
F. Related Services for Psychological	Vote	Joshua Morgan	5 m
V. Public Comment			
VI. Closed Session			7:28 PM
A. Personnel	Discuss		20 m
Closed Session Pursuant to NCGS 143-318.11 (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee			
VII. Closing Items			7:48 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		
B. Next Regularly Scheduled Meeting			
Wednesday, August 23, 2023, 6:30pm 2150 Russ Ave. Waynesville NC 28786 Zoom Link on School Calendar			