



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on August 23, 2023 at 2:17 PM EDT

Date and Time

Wednesday August 23, 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 July 27, 2023	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Community Presentation			6:35 PM
A. KARE Information Presentation	FYI	Abby Bearden	10 m
III. School Report - August 20, 2023			6:45 PM
Summary of the start of the school year.			
A. School Report	FYI	Joshua Morgan	15 m
IV. New Business			7:00 PM
A. Approve Job Descriptions	Vote	Bert Newsome	5 m
Approve job descriptions for the following:			
<ul style="list-style-type: none"> • Facilities Director • Finance/HR Manager • Student Data Manager 			
B. Approve revision to Policy 7500	Vote	Joshua Morgan	3 m
Approve revision under temporary status in accordance to SRCA Policy 2420			
V. Committee Reports			7:08 PM
<ul style="list-style-type: none"> • Here from Finance and Governance Committees 			
A. Finance Committee	FYI	Bert Newsome	5 m
B. Governance Committee	Vote	Natalie Malis	10 m
<ul style="list-style-type: none"> • Board Succession Plan 			
VI. Public Comment			
VII. Closed Session			7:23 PM
A. Personnel	Discuss		10 m

Purpose	Presenter	Time
<p>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</p>		

VIII. Closing Items

7:33 PM

A. Adjourn Meeting Vote

B. Next Regularly Scheduled Meeting

Wednesday, September 27, 2023, 6:30pm
 2150 Russ Ave. Waynesville NC 28786
 Zoom Link on School Calendar