



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on September 27, 2023 at 3:04 PM EDT

Amended on September 27, 2023 at 6:47 PM EDT

Date and Time

Wednesday September 27, 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		Frank Lay	1 m
<p>CONFLICT OF INTEREST STATEMENT – IN ADDITION TO THE PROHIBITION AGAINST SELF- BENEFITING FROM A PUBLIC CONTRACT UNDER G.S. 14-234, NO OFFICER, EMPLOYEE, OR AGENT OF SHINING ROCK CLASSICAL ACADEMY MAY PARTICIPATE DIRECTLY OR INDIRECTLY IN THE SELECTION, AWARD, OR ADMINISTRATION OF A CONTRACT SUPPORTED BY A FEDERAL AWARD IF HER OR SHE HAS A REAL OR APPARENT CONFLICT OF INTEREST. IT IS THE DUTY OF EVERY BOARD MEMBER OR EMPLOYEE TO AVOID CONFLICTS OF INTEREST.</p> <p>IF ANYONE HAS A CONFLICT OF INTEREST WITH RESPECT TO ANY MATTERS COMING BEFORE THE BOARD TODAY, PLEASE IDENTIFY THE CONFLICT AND REFRAIN FROM ANY PARTICIPATION IN THE MATTER INVOLVED.</p>			

	Purpose	Presenter	Time
B. Pledge of Allegiance			5 m
C. SRCA 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>			
D. Record Attendance			1 m
E. Approve Minutes	Approve Minutes	Frank Lay	1 m
II. Other Business			6:38 PM
A. Approve Scoreboard Purchase	Vote	Joshua Morgan	3 m
B. 2023-24 Summer Program Plan	Vote	Joshua Morgan	3 m
C. Approve Limited Licensure Application Process	Vote	Joshua Morgan	5 m
This is an alternative pathway to NC licensure for qualified candidates who have completed college level coursework in the field of the application.			
SRCA Board approval of the process does not assure approval from NCDPI.			
D. Personnel Report	Vote	Joshua Morgan	3 m
III. School Report			6:52 PM
A. September School Report	FYI	Joshua Morgan	10 m
IV. Public Comment			
V. Development			
VI. Finance			7:02 PM
A. Finance Report August	FYI	Bert Newsome	5 m
VII. Governance			7:07 PM
A. Approve 2nd Read Policy 7500	Vote	Joshua Morgan	3 m

Purpose

Presenter

Time

VIII. Closed Session

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

IX. Closing Items

A. Adjourn Meeting

Vote