



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on October 24, 2023 at 4:02 PM EDT

Date and Time

Wednesday October 25, 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			
B. Pledge of Allegiance			1 m
C. SRCA Mission Statement		Frank Lay	1 m
Shining Rock Classical Academy cultivates critical thinking skills and fosters a lifelong love of 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.			
D. Record Attendance			1 m
E. Approve the Agenda	Vote	Frank Lay	1 m

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			6:35 PM
A. Presentation on PLCs at SRCA	FYI	Christina White	15 m
Mrs. Christina White, SRCA Instructional Coach, will give an overview of PLCs, their purpose and how they are used in support of our faculty.			
III. Governance			6:50 PM
A. State of the Board	Vote	Natalie Malis	10 m
<ul style="list-style-type: none"> • A brief statement on current events • Member update with respect to SRCA Board Bi-laws 			
IV. School Report			7:00 PM
Testing and Accountability Reporting, updates from the Legislature resulting in pay increases for all SRCA staff, policies up for 1st and 2nd read, Student Life, and SRJA.			
A. School Report	Discuss	Joshua Morgan	20 m
V. Finance			7:20 PM
A. Financial Report	FYI	Bert Newsome	5 m
Report on the school budget out of Finance Committee			
VI. New Business			7:25 PM
A. Policies up for Review	Discuss	Joshua Morgan	10 m
<ul style="list-style-type: none"> • 1st read of two policies that require an update • New Policy up for 1st read 			
VII. Public Comment			
VIII. Closed Session			

	Purpose	Presenter	Time
A. Personnel	Vote	Frank Lay	
<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>			

IX. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--

Next Regularly Scheduled Meeting
 Wednesday, November 22, 2023, 6:30pm
 2150 Russ Ave. Waynesville NC 28786
 Zoom Link on School Calendar