



# Shining Rock Classical Academy

## SRCA Regular Board Meeting

Published on November 28, 2023 at 3:55 PM EST

Amended on November 29, 2023 at 8:31 AM EST

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### Date and Time

Wednesday November 29, 2023 at 6:30 PM EST

### Location

2150 Russ Ave, Waynesville NC 28786

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Pledge of Allegiance			1 m
<b>C.</b> SRCA Mission Statement		Natalie Malis	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.			
<b>D.</b> Record Attendance			1 m
<b>E.</b> Approve the Agenda	Vote	Natalie Malis	1 m

	Purpose	Presenter	Time
<b>F.</b> Approve Minutes	Approve Minutes		1 m
<b>G.</b> Announcement			
<b>II. Academic Excellence</b>			<b>6:35 PM</b>
<b>A.</b> Presentation on Electives and Specials	FYI	Sara Jenkins	15 m
A presentation of Electives for middle school and specials offerings for elementary school.			
<b>III. Governance</b>			<b>6:50 PM</b>
<b>A.</b> Nominations for Board Membership - Alyson Weimar	Vote	Natalie Malis	7 m
<b>B.</b> Nominations for Board Membership - Jon Schleifer	Vote	Natalie Malis	7 m
<b>C.</b> Nominations for Board Membership - Larry Davis	Vote	Natalie Malis	7 m
<b>IV. Closed Session</b>			<b>7:11 PM</b>
<b>A.</b> Personnel	Vote	Natalie Malis	
Closed Session Pursuant to NCGS 143-318.11 (3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.			
(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			
<b>V. School Report</b>			<b>7:11 PM</b>
A highlight of School Culture in November, Testing and Accountability Reporting, policies up for 2nd read and approval.			
<b>A.</b> School Report	Discuss	Joshua Morgan	20 m
<b>VI. Public Comment</b>			

	Purpose	Presenter	Time
<b>VII. Finance</b>			<b>7:31 PM</b>
<b>A. Financial Report</b>	FYI	Bert Newsome	5 m
Report on the school budget out of Finance Committee			
<b>VIII. New Business</b>			<b>7:36 PM</b>
<b>A. Policies for Approval</b>	Vote	Joshua Morgan	10 m
4000 - Admissions and Enrollment Revision			
4410 - Attendance Policy Revision			
7600 - Employee Use of Social Media NEW			
8500 - Responsible Use of Technology Revision			
<b>B. Approve LIEP Plan</b>	Vote	Joshua Morgan	5 m
<b>IX. Closing Items</b>			<b>7:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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Next Regularly Scheduled Meeting  
 Wednesday, January 24, 2024, 6:30pm  
 2150 Russ Ave. Waynesville NC 28786  
 Zoom Link on School Calendar