



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on January 23, 2024 at 1:53 AM EST

Date and Time

Wednesday January 24, 2024 at 6:30 PM EST

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		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.			
D. Record Attendance			1 m
E. Approve the Agenda	Vote	Natalie Malis	1 m

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes		1 m
G. Announcement			
II. Governance			6:35 PM
A. Nominations for Board Membership - Butch Mullinix	Vote	Natalie Malis	7 m
B. Nominations for Board Membership - Augusta Adeleke	Vote	Natalie Malis	7 m
C. Proposed Committees Formulation of a Policy Committee, Facilities Committee, and Board Engagement Committee	Vote	Natalie Malis	10 m
III. School Report			6:59 PM
A highlight of Weather Impacts and Academic Outcomes.			
A. School Report	Discuss	Joshua Morgan	15 m
IV. Public Comment			
V. Finance			7:14 PM
A. Financial Report Report on the school budget out of Finance Committee	FYI	Bert Newsome	5 m
VI. Closed Session			7:19 PM
A. Personnel 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	Vote	Natalie Malis	

	Purpose	Presenter	Time
VII. New Business			7:19 PM
A. Approve Academic Calendar 2024-25	Vote	Joshua Morgan	10 m
B. Approve Personnel Report	Vote	Joshua Morgan	5 m
VIII. Closing Items			7:34 PM
A. Adjourn Meeting	Vote		

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