



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on February 28, 2024 at 10:11 AM EST

Amended on February 28, 2024 at 7:50 PM EST

Date and Time

Wednesday February 28, 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		Abbie Wilkins	1 m
	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 Minutes	Approve Minutes		1 m
	Minutes from Regular Board Meeting, January 24, 2024		

	Purpose	Presenter	Time
F. Approve the Agenda	Vote	Bert Newsome	
II. Academic Excellence			
III. Finance			6:34 PM
A. January Board Report See documents tab for Report	FYI	Bert Newsome	5 m
IV. Public Comment			
V. School Report			6:39 PM
A. School Report February 2024	FYI	Joshua Morgan	8 m
VI. Closed Session			
VII. Voting Business			6:47 PM
A. Policy 4100 Request to approve clerical revision to Policy 4100	Vote	Joshua Morgan	3 m
B. Finance Recommendations	Vote	Bert Newsome	5 m
C. Personnel Report	Vote	Joshua Morgan	5 m
D. Additional Voting Items if Needed	Vote	Natalie Malis	5 m
VIII. Closing Items			7:05 PM
A. Adjourn Meeting	Vote		