



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on April 23, 2024 at 9:06 PM EDT

Date and Time

Wednesday April 24, 2024 at 6:30 PM EDT

Location

2150 Russ Ave, Waynesville NC 28786

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. SRCA Mission Statement			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. Approve Minutes	Approve Minutes	Alyson Weimar	2 m
Approve minutes for SRCA Regular Board Meeting on March 27, 2024			
II. Academic Excellence			6:35 PM

	Purpose	Presenter	Time
A.	Standards Based Grading Updates and Discussion	Kassie White	30 m
	The SBG team will present:		
	<ul style="list-style-type: none"> • Potential timeline for SBG implementation • Pro vs Cons • Literature/Evidence Review 		
B.	High School Attendance Recovery Plan	Terri Inman	5 m
	Highschool PLC created an attendance recovery protocol for high school		
	<ul style="list-style-type: none"> • Hours made up for each course - morning and afternoon • Waivers may be offered for individual circumstances - Inman sends to Morgan. • The attendance procedure will be as stated in the Attendance Protocol for HS 		
III.	Policy		7:10 PM
A.	High School Policy Reviews		10 m
	The following policies require revision or creation from Policy Committee:		
	<ul style="list-style-type: none"> • Graduation Hours Policy - review and revise the 22-hour HS credit pathway. • Enrollment Policy - review and revise in reference to new students starting HS at SRCA • College Courses and online courses "W" - establish a policy regarding "W" from college or online courses and transcript grades for SRCA. 		
B.	SRJA and SRCA communications	Joshua Morgan	10 m
IV.	Facility		7:30 PM
A.	Facility updates or business	Joshua Morgan	5 m
V.	Finance		7:35 PM
A.	March financial report	Bert Newsome	10 m
B.	Renewal of Board on Track	Natalie Malis	5 m
	Discussion on the renewal of BOT for 2024-2025.		
	Renewal July 1		

	Purpose	Presenter	Time
VI. Head of School Report			7:50 PM
A. April School Report	FYI	Joshua Morgan	10 m
B. SRCA Organization Chart		Joshua Morgan	10 m
SRCA Organizational Chart of all current office, administration, faculty, facility staff, and support services (indicating part-time, full-time, and contract workers positions and any vacancies).			
C. SRCA Job Descriptions		Joshua Morgan	20 m
Updates and creation of job descriptions.			
VII. Closing Items			8:30 PM
A. Adjourn Meeting	Vote		