



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on July 24, 2024 at 12:24 PM EDT

Date and Time

Wednesday July 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 | | Alyson Weimar | 1 m |
| B. Call the Meeting to Order | | Alyson Weimar | 1 m |
| C. SRCA Mission Statement and Pledge of Allegiance | | Larry Davis | 3 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 June 26, 2024 |

| | Purpose | Presenter | Time |
|--|-----------------|---------------|----------------|
| E. Approve minutes - SRCA Special Session June 11 | Approve Minutes | Alyson Weimar | 2 m |
| II. Head of School Report | | | 6:39 PM |
| A. Report from NCAPCS Conference | FYI | Joshua Morgan | 10 m |
| III. Closed Session Pursuant to NCGS 143-318.11 | | | 6:49 PM |
| Closed Session Pursuant to NCGS 143-318.11 | | | |
| A. Closed Session Pursuant to NCGS 143-318.11 (6) | | Alyson Weimar | 20 m |
| <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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.</p> | | | |
| IV. Voting Agenda | | | 7:09 PM |
| A. Personnel Report | Vote | Joshua Morgan | 5 m |
| B. Policy Approval 2nd Read: 3200 Invest of Excess Capital | Vote | Joshua Morgan | 5 m |
| C. Temporary Approval 1st Read: AI Policy | Vote | Joshua Morgan | 5 m |
| D. Identify Board Work Session Date | Vote | Alyson Weimar | 8 m |
| <p>The SRCA Board is to have at least an annual work session for the purpose of Professional Development and non-voting dialogue.</p> | | | |
| V. Closing Items | | | 7:32 PM |
| A. Adjourn Meeting | Vote | | |

Next Scheduled Meeting:
August 28, 2024 @ 6:30 pm

2150 Russ Ave. Waynesville