



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on December 4, 2024 at 4:22 PM EST

Date and Time

Wednesday December 4, 2024 at 6:30 PM EST

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			
C. SRCA Mission Statement		Alyson Weimar	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 10/23	Approve Minutes	Alyson Weimar	3 m

	Purpose	Presenter	Time
II. Head of School Report			6:35 PM
A. Report	FYI	Joshua Morgan	15 m
III. Finance			6:50 PM
A. Report 10/2024 finances	FYI	Joshua Morgan	10 m
B. NEST update	FYI	Alyson Weimar; Josh Sims	5 m
IV. Policy			7:05 PM
A. Policy Updates First read	Vote	Joshua Morgan	5 m
V. SRCA-SRJA collaboration			7:10 PM
A. Collaboration SRJA	FYI	Alyson Weimar	10 m
VI. Other Business			7:20 PM
A. Other business			5 m
VII. Closed Session Pursuant to NCGS 143-318.11			
<p>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</p> <p>Closed Session Pursuant to NCGS 143-318.11 (6): (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>			
VIII. Voting Items			7:25 PM

	Purpose	Presenter	Time
A. Personnel Report	Vote	Joshua Morgan	5 m
IX. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		