



Shining Rock Classical Academy

Governance Committee Meeting and Work session

Plan agenda for upcoming board work session set reg meeting schedule

Published on August 16, 2023 at 4:43 AM EDT

Date and Time

Wednesday August 16, 2023 at 2:00 PM EDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/8647859927?pwd=ZUUyYjRXU3JzUDZ3L2k3dUVaTHF4UT09>

Meeting ID: 864 785 9927

Passcode: 197140

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

II. Board Recruitment and Succession Plan

- Review newest candidate's application and CV
- Current Officers and Succession for Board Chair in 2023/24 school year
- What skill set are we missing or need more of?

III. Committee Agendas for 23/24

- Culture Committee Goals and Membership
- Anti-Bullying Initiative for October
- Identify and Nominate a Chair for Facilities Sub-Committee

IV. SRCA Board FALL Work Session

- Choose dates to suggest to the board at the August meeting
- Review the outline for the agenda so far and make any additions or edits

V. New Business

- Policies up for review
- Employment Contracts
- Board Member Visits and Access to Campus

VI. Closing Items**A.** Adjourn Meeting

Vote