



# Shining Rock Classical Academy

## Regular Governance Meeting

### Policy Review

Published on October 13, 2023 at 2:11 PM EDT

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#### Date and Time

Friday October 13, 2023 at 2:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Policy Review</b>			
	<ul style="list-style-type: none"><li>• Reporting incidents of physical and verbal harm witnessed by a staff member; reporting an account told to a staff member of an alleged physical or verbal misconduct; and whether the procedure and policy are different when the person implicated is a minor.</li><li>• SRCA Employment Contracts</li><li>• Personnel Reporting to the SRCA Board</li></ul>		

Purpose

Presenter

Time

- Board Member Visits and Access to Campus

### III. **New Business**

- Procedure for informing the full Board of allegations involving SRCA stakeholders and how they should respond
- Brainstorm solutions for combatting the spread of misinformation regarding the Policies and procedures of the SRCA Board

### IV. **Personnel**

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

### V. **Closing Items**

A. Adjourn Meeting

Vote