



Shining Rock Classical Academy

Special Governance Meeting

Follow up from Oct 13 regular meeting

Published on October 20, 2023 at 10:13 AM EDT

Date and Time

Friday October 20, 2023 at 10:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

II. Policy Review

- 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.
- SRCA Employment Contracts
- Personnel Reporting to the SRCA Board

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