



# Shining Rock Classical Academy

## Special Session

Published on July 11, 2024 at 9:56 AM EDT

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### Date and Time

Thursday July 11, 2024 at 6:00 PM EDT

### Location

SRCA

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Alyson Weimar	1 m
<b>B.</b> Call the Meeting to Order		Alyson Weimar	1 m
	The Special Session meeting will review HOS SMART goals and contract requests for the upcoming contract renewal.		
<b>II. Conflict of Interest Disclosures</b>			<b>6:02 PM</b>
	Any board members concerned for conflict of interest will express those per SRCA Bylaws - Article 4.12		
	•ARTICLE 4.12 Conflict of Interest. Any Director, officer, key employee, or committee member having an interest in a contract or other transaction presented to the Board or a committee prior to its acting on such contract or transaction <b>shall make known to the</b>		

Purpose

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Time

**Board the possibility of conflict of interest.** Such disclosure shall include all relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest. **The body to which such disclosure is made shall thereupon determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his or her personal influence on, nor participate (other than to present factual information or to respond to questions) in the discussion or deliberations** with respect to, such contract or transaction. **The minutes of the meeting shall reflect the disclosure, the vote thereon** and, where applicable, the abstention from voting and participation. The Board may, at its discretion, adopt corrective and disciplinary actions with respect to transgressions of such policies.

•A person shall be deemed to have an "interest" in a contract or other transaction if he or she is the party (or one of the parties) contracting or dealing with the corporation, or is a Director, trustee or officer of, or has a significant financial or influential interest in the entity contracting or dealing with the corporation. .

A. Conflict of Interest disclosures and discussion      Vote      Alyson Weimar      5 m

**III. HOS SMART goals and discussion      6:07 PM**

A. Discussion on HOS SMART goals      Discuss      Joshua Morgan      30 m  
Refer to HOS smart goal submission from J Morgan - see attached

**IV. Closing Items      6:37 PM**

A. Adjourn Meeting      Vote