



---

## Shining Rock Classical Academy

### Monthly Board Meeting

Published on January 26, 2026 at 8:32 PM EST

Amended on January 27, 2026 at 3:53 PM EST

---

#### Date and Time

Wednesday January 28, 2026 at 6:30 PM EST

#### Location

SRCA

**2150 Russ Avenue, Waynesville, NC 28786.**

\*If school is closed due to weather, the board meeting will be remote at the provided link.

---

SRCA regular board meetings occur the 4th Wednesday of the month.

In person and remote.

If the school is closed due to weather conditions, the Board Meeting may be held via Zoom only

#### Join Zoom Meeting

<https://us02web.zoom.us/j/83602558461?pwd=tjdBEUunKUXAaF1Vup0skuPrO28m0O.1>

**Meeting ID:** 836 0255 8461

**Passcode:** 799970

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Record Attendance</b>			1 m

		Purpose	Presenter	Time
<b>B.</b>	Call the Meeting to Order		Alyson Weimar	
<b>C.</b>	SRCA Mission Statement		Alyson Weimar	2 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.			
<b>D.</b>	Announcements		Alyson Weimar	1 m
	Next Board Meeting - January 28, 2026 <b>@ 6:30 pm</b> at Russ Ave campus			
<b>E.</b>	Approve Minutes - Regular session	Approve Minutes	Alyson Weimar	1 m
	Approve minutes for Monthly Board Meeting on December 3, 2025			
<b>II.</b>	<b>Celebrations and Recognitions</b>			
<b>III.</b>	<b>Public Comment and Records</b>			<b>6:35 PM</b>
<b>A.</b>	Public Comment		Alyson Weimar	2 m
	Public comment per board policy 2500:			
	<ul style="list-style-type: none"> <li>• Each person may speak for 3 minutes on either non-agenda or agenda items.</li> <li>• Each speaker must sign up in advance by completing the sign-up sheet prior to the start of the meeting</li> <li>• Speakers must conduct themselves professionally</li> <li>• Speakers may not specifically speak about any individual student, teacher, staff member, or board member, and they may not engage in any personal attacks.</li> <li>• Generally, the Board does not respond to any public comments.</li> </ul>			
<b>B.</b>	Public Records Monthly Update	FYI	Alyson Weimar	2 m
	List of current public record requests, requester, fulfillment status			
	<a href="https://app2.boardontrack.com/public/GACaz5/documents?categoryId=52657">https://app2.boardontrack.com/public/GACaz5/documents?categoryId=52657</a>			
	Update on Fitzgibbon's requests January 2026			

		Purpose	Presenter	Time
<b>IV.</b>	<b>Board of Directors</b>			<b>6:39 PM</b>
A.	Continuing Education Moment	FYI	Alyson Weimar	5 m
B.	Presentation of updated Handbook  Notification (first read).	FYI	Alyson Weimar	5 m
<b>V.</b>	<b>Head of School Report</b>			<b>6:49 PM</b>
A.	January School Report	FYI	Joshua Morgan	10 m
<b>VI.</b>	<b>Finance Committee</b>			<b>6:59 PM</b>
A.	Finance Report	Discuss	Rob Gevjan	10 m
B.	Sustainability Report for Dellwood Campus and High School Sustainability  For notification only -  Followup meeting proposed 2/11 @6pm	FYI	Joshua Morgan	10 m
<b>VII.</b>	<b>Academic Committee</b>			<b>7:19 PM</b>
A.	Updates  None this month due to weather- meeting in February - we will begin to evaluate the SRCA Mission statement and alignment with our academics	FYI	Alyson Weimar	2 m
<b>VIII.</b>	<b>School Culture / NEST Committee</b>			<b>7:21 PM</b>
A.	Updates	FYI	Josh Sims	3 m
<b>IX.</b>	<b>Transportation &amp; Facilities Committee</b>			<b>7:24 PM</b>
A.	Updates	FYI	Benjamin Weimar	2 m
<b>X.</b>	<b>Policy Committee</b>			<b>7:26 PM</b>
A.	Non-Student Sport Participation (2nd Read)  <a href="#"><u>9500 Non Student Sport Participation 2025 (Redline).pdf</u></a>	Vote	Joshua Morgan	1 m

		Purpose	Presenter	Time
	Notification to stay on agenda - ongoing edits			
B.	4850 Suspension, Expulsion, Exclusion Policies (2nd Read)	Vote	Joshua Morgan	1 m
	<a href="#">4850 Long-Term Suspension 365 Suspension Expulsion (Current).pdf</a>			
	<a href="#">4850 Long-Term Expulsion Exclusion 2025.pdf</a>			
	2nd read vote			
C.	4851 Discipline for Students with Disabilities (2nd Read)	Vote	Alyson Weimar	1 m
	<a href="#">4851 Discipline Students with Disabilities.pdf</a>			
	2nd read vote			
D.	6200 / 6210 Employee Selection and Background Checks (2nd Read)	Vote	Alyson Weimar	1 m
	<a href="#">6210 Criminal History Check DRAFT.pdf</a>			
	<a href="#">6200 Employee Selection and Recruitment.pdf</a>			
	2nd read vote			
E.	5550 Graduation Requirements (1st Read, Revision and Approval)	Vote	Joshua Morgan	1 m
F.	7900: Student Privacy, Education Access and Immigration Enforcement (1st Read, Approval Probationary pending 2nd Read)	Vote	Joshua Morgan	1 m
G.	9501: Homeschool Athlete Participation (1st Read, Probationary Approval pending 2nd Read)	Vote	Joshua Morgan	1 m
H.	7000: School Records Retention (1st Read)	FYI	Joshua Morgan	1 m

**XI. Other voting items** 7:34 PM

A.	26-27 Calendar	Vote	Alyson Weimar	1 m
	<a href="#">26-27 Calendar Draft.pdf</a>			
	Approval with current spring break, subject to change per HCS/HCC decisions			
B.	Graduation Date	Vote	Alyson Weimar	1 m
	First read Vote: Amendment to 25-26 board calendar to add Saturday, May 16, 2026, as graduation date for SRCA High School.			

	Purpose	Presenter	Time
In accordance with board policy 2420, a first read approval may be considered for time-sensitive policies or amendments.			
<b>XII. Other Business</b>			<b>7:36 PM</b>
A. Open Discussion- Other Business (Board Members)		Alyson Weimar	5 m
<b>XIII. Closed session</b>			
Closed Session Pursuant to NCGS 143-318.11 (6): (6) <b>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</b>			
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			
A. Enter Closed Session	Vote	Alyson Weimar	20 m
B. Closed Session Summary and Voting items	Vote	Alyson Weimar	1 m
Personnel report			
<b>XIV. Closing Items</b>			<b>8:02 PM</b>
A. Adjourn Meeting	Vote	Alyson Weimar	1 m