



# Shining Rock Classical Academy

## Monthly Board Meeting

Published on April 21, 2026 at 1:41 PM EDT

Amended on April 22, 2026 at 12:49 PM EDT

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### Date and Time

Wednesday April 22, 2026 at 6:30 PM EDT

### 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.

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### Join Zoom Meeting

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

**Meeting ID:** 836 0255 8461

**Passcode:** 799970

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> SRCA Mission Statement		Alyson Weimar	1 m

	Purpose	Presenter	Time
	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 - May 27 2026 @ 6:30 pm at Russ Ave campus		
	Board Training Virtual Event with Leaders Building Leaders - April 28th, 7:00 PM EST with Dr. Miller, LBL " <b>April 28th (7:00) Govern or Fail: What Charter School Boards Must Do in a Disrupted System:</b> A high-impact session designed to strengthen board relationships, clarify roles, and align your team to lead effectively in the challenges ahead."		
<b>E.</b>	Approve Minutes	Approve Minutes Alyson Weimar	1 m
	Approve minutes for Closed as part of regular 3/25 session on March 25, 2026		
<b>F.</b>	Approve Minutes	Approve Minutes Alyson Weimar	1 m
	Approve minutes for Monthly Board Meeting on March 25, 2026		
<b>G.</b>	Approve Minutes Special Called Meeting/ Correlating Closed Session	Approve Minutes Alyson Weimar	1 m
	Approve minutes for Special Called Meeting on March 16, 2026		
<b>H.</b>	3/16 closed session as part of 3/16 Special Called Meeting	Approve Minutes Alyson Weimar	1 m
<b>I.</b>	Governance Committee 3/09 meeting	Approve Minutes Alyson Weimar	1 m
	Only Gov Committee members should vote		

## II. School Report

## III. Academic Excellence

6:38 PM

	Purpose	Presenter	Time
<b>A. Updates</b>	Discuss	Alyson Weimar	5 m
<ul style="list-style-type: none"> <li>• Name Change (discuss further in agenda)</li> <li>• Charter updates for renewal</li> <li>• Updates to Specials grading scales approved by Academic</li> <li>• Discussion of STEAM trips - Ideas from committee members on trips - will continue to discuss this</li> </ul>			
<b>IV. Culture</b>			<b>6:43 PM</b>
<b>A. Updates</b>		Josh Sims	5 m
<b>V. Facility and Transportation</b>			<b>6:48 PM</b>
<b>A. updates</b>	FYI	Benjamin Weimar	5 m
<ul style="list-style-type: none"> <li>• A/C - Russ</li> <li>• Ongoing work to determine fair market value of modulars</li> <li>• Ongoing sunseting contracts at Dellwood (Facility Director and Finance Director)</li> <li>• Meeting April 27</li> </ul>			
<b>VI. Finance</b>			<b>6:53 PM</b>
<b>A. Finance Report</b>	FYI	Rob Gevjan	10 m
<b>B. Bond update</b>	FYI	Alyson Weimar	10 m
<b>VII. Governance</b>			
<ul style="list-style-type: none"> <li>• No updates at present</li> </ul>			

	Purpose	Presenter	Time
<b>VIII. Policy</b>			<b>7:13 PM</b>
<b>A. Updates</b>	FYI	Alyson Weimar	2 m
several pending policies/revisions - working with Lisa (attorney) for templates. Plan for May update			
<b>IX. Other Business</b>			<b>7:15 PM</b>
<b>A. Name Change</b>	Discuss	Alyson Weimar	15 m
<a href="https://docs.google.com/document/d/1kO3laOjmVEyRB1oTYIdqBMZ2E4ehacCaQ515odeHhO8/edit?usp=sharing">https://docs.google.com/document/d/1kO3laOjmVEyRB1oTYIdqBMZ2E4ehacCaQ515odeHhO8/edit?usp=sharing</a>			
<b>X. Closed Session</b>			<b>7:30 PM</b>
<b>A. Closed</b>		Alyson Weimar	40 m
<p>G.S. 143-318.11(1) To <b>prevent</b> the <b>disclosure</b> of <b>information</b> that is <b>privileged</b> or <b>confidential</b> pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.</p> <p>G.S. 143-318.11(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the <b>acquisition of real property by purchase</b>, option, exchange, or lease; or (ii) the amount of <b>compensation</b> and other <b>material</b> terms of an employment contract or proposed employment contract.</p> <p>G.S. 143-318.11(6) To consider the <b>qualifications</b>, 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or <b>employee</b>.</p>			
<b>B. Summary of Closed</b>	FYI	Alyson Weimar	1 m

Purpose

Presenter

Time

**XI. Closing Items**

**8:11 PM**

**A.** Adjourn Meeting

Vote