



Shining Rock Classical Academy

Monthly Board Meeting

Published on July 21, 2026 at 7:17 AM EDT

Amended on July 22, 2026 at 2:11 PM EDT

Date and Time

Wednesday July 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.

Regular meetings - 4th Wednesday of the month at 6:30pm unless posted otherwise

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:30 PM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order		
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C.	Mission		1 m
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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.

	Purpose	Presenter	Time
D. Board minutes Approval	Approve Minutes	Alyson Weimar	1 m
Approve minutes for Monthly Board Meeting on June 24, 2026			
E. Closed minutes - as part of the regular 6/24 board meeting	Approve Minutes	Alyson Weimar	1 m
Personnel report and real estate under closed session terms.			
F. Public Comment			5 m
Public Comment			
Public comment per board policy 2500:			
• The SRCA Board generally allows public comments for a total of 15 minutes • Speakers must sign up BEFORE the start of the board meeting • The Board reserves the right to modify or eliminate time for public comment at any open board meeting. • Each person may speak for 3 minutes on either non-agenda or agenda items. • Each speaker must sign up in advance by completing the sign-up sheet prior to the start of the meeting • Speakers must conduct themselves professionally • Speakers may not specifically speak about any individual student, teacher, staff member, or board member, and they may not engage in any personal attacks. • Generally, the Board does not respond to any public comments.			
Board policy: https://app2.boardontrack.com/attachment/publicDownload/340604?s=GACaz5			
II. Director Report			6:39 PM
A. Director			10 m
III. Academic Excellence			6:49 PM
A. Updates	FYI	Alyson Weimar	
No Committee updates - pause until school resumes			
IV. Culture			6:49 PM

	Purpose	Presenter	Time
A. Updates	Discuss	Josh Sims	5 m
• NEST will be meeting on August 13th at 11 AM and an option to join virtually via Zoom is available. • Uniform Sale from 9-12 this Saturday, July 25 in the school gym. • Still seeking a committed person to share the responsibilities of NEST President			
V. Facility and Transportation			6:54 PM
A. Summer updates	Discuss	Benjamin Weimar	5 m
VI. Governance			6:59 PM
A. Leadership no updates	FYI	Alyson Weimar	1 m
VII. Policy			7:00 PM
A. Policy updates 2nd Read-	Vote	Augusta Adeleke	10 m
Financial Management https://docs.google.com/document/d/1Xrb_m7ZXnvPV7h81eR1ac1QXGneh5HDE/edit?usp=drive_link&oid=109718961728267563276&rtpof=true&sd=true			
Nepotism https://docs.google.com/document/d/1HWXekMgT8OI5QvcRot7_LofGMfu9RcqP/edit?usp=sharing&oid=109718961728267563276&rtpof=true&sd=true			
COI https://docs.google.com/document/d/1hsLbX7MvaY7WKqtmY5Y0ycCX25af3db5/edit?usp=sharing&oid=109718961728267563276&rtpof=true&sd=true			
*2nd read policies for vote - all updated in accordance with Office Charter Schools guidance			
VIII. Finance			7:10 PM

	Purpose	Presenter	Time
A. Monthly report and finance discussion	Discuss	Rob Gevjan	20 m
IX. Other Business			7:30 PM
A. Board positions	Vote	Alyson Weimar	10 m
• VP - open - according to our bylaws, this position is required - we need someone to step up • Vote for Chair, Secretary, Treasurer, VP positions - positions are reaffirmed or filled in July with the new fiscal year			
B. Blue Ridge Health provide an update	Discuss	Heather Wilson	5 m
C. Board positions	Discuss	Alyson Weimar	5 m
• New board recruitment 2-3 members ◦ Need a strong financial background - potential Treasurer position ◦ Need strong governance - policy ◦ Need strong community/engagement			
D. Beginning Teacher Support Program (BTSP) 2026-27 school year updates	Vote	Alyson Weimar	3 m
X. Closed Session			7:53 PM
A. Closed Session Pursuant to NCGS 143-318.11	Discuss	Alyson Weimar	30 m
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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. (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 acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation			

	Purpose	Presenter	Time
	and other material terms of an employment contract or proposed employment contract.		
B.	Closed session voting items	Vote	Alyson Weimar 10 m
XI.	Closing Items		8:33 PM
A.	Adjourn Meeting	Vote	