



# Shining Rock Classical Academy

## Special Called Meeting

Published on July 9, 2025 at 9:19 AM EDT

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### Date and Time

Thursday July 10, 2025 at 6:30 PM EDT

### Location

Remote via Zoom

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SRCA Board of Directors

Date: June 16, 2025

Time: 7:00 PM

Location: Zoom

Purpose: 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. - Pursuant NC § 143-318.11 #3

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### 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	1 m
<b>II.</b>	<b>Closed session</b>		<b>6:32 PM</b>
<b>A.</b>	Motion to move to closed session	Vote	45 m
<p>Pursuant to NC § 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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.</p>			
<b>III.</b>	<b>Closing Items</b>		<b>7:17 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	