Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on August 24, 2026 at 9:25 AM EDT
Amended on August 26, 2026 at 6:41 PM EDT

Date and Time

Wednesday August 26, 2026 at 6:30 PM EDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/83602558461?pwd=tjdBEUunKUXAaF1Vup0skuPrO28m0O.1
Meeting ID: 836 0255 8461
Passcode: 799970

*If school is closed due to weather, the board meeting will be remote at the provided link; or an announcement w ill be posted with additional information.

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Mission			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, service to others, and our core values of Integrity, Respect, Compassion, Responsibility, Wisdom, and Leadership.

D. 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. Minutes Approval 6:37 PM

Vote to approve minutes from:

- 7/2026 Regular board meeting
- 07/2026 closed session
- 06/26 Special Meeting - real estate
- 06/01/26 Special Called Meeting - Employment contract discussion - Director
- 06/01/26 Special Called Meeting Closed session portion- Employment contract discussion - Director

A. Board minutes Approval | Approve Minutes | Alyson Weimar | 1 m

Approve minutes for Monthly Board Meeting on July 22, 2026

		Purpose	Presenter	Time
B.	Closed minutes - as part of the regular 7/26 board meeting	Approve Minutes	Alyson Weimar	1 m
	Personnel report and real estate under closed session terms.			
C.	Minutes	Approve Minutes	Alyson Weimar	2 m
	Approve minutes for Special Meeting on June 16, 2025			
D.	6/1/2026 Special Called Meeting	Approve Minutes	Weimar	1 m
	Special called meeting - School Director employment and contract discussions - closed			
E.	Minutes- closed session as part of 6/1/26 Special Called meeting	Approve Minutes	Alyson Weimar	1 m
	Special called meeting - School Director employment and contract discussions - closed			

III. Director Report — 6:43 PM

A.	Director			10 m

IV. Academic Excellence — 6:53 PM

A.	Updates	FYI	Alyson Weimar	
	No Committee updates - reconvene in September			

V. Culture — 6:53 PM

A.	Notification	FYI	Josh Sims	2 m

- NEST
  - Movie night August 28 from 4 to 7 PM, NEST to provide drinks and concession stand service

		Purpose	Presenter	Time

- Book fair September 14, 15, 17, 18 (blood drive happens on the 16th), 7:30 AM to 3:30 PM
- Volunteer day every Wednesday from 10 AM to 3 PM
- Nest meeting is September 9 at 11 AM

VI.	**Facility and Transportation**			**6:55 PM**
A.	Facility Tracking Software	Vote	Benjamin Weimar	5 m
VII.	**Governance**			**7:00 PM**
A.	Leadership	FYI	Alyson Weimar	1 m

no updates

VIII.	**Policy**			**7:01 PM**
A.	Policy updates	Vote	Augusta Adeleke	10 m

Work towards:
Overnight Trip Policy
Facility Usage
Release of student information
Aim for the September meeting to present first read

IX.	**Finance**			**7:11 PM**
A.	Monthly report and finance discussion	Discuss	Rob Gevjan	20 m
B.	Vote on salary adjustments	Vote	Rob Gevjan	5 m
X.	**Other Business**			**7:36 PM**
A.	Blue Ridge Health	Discuss	Heather Wilson	5 m

provide an update

B.	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

		Purpose	Presenter	Time
	◦ Need strong community/engagement			
C.	Charter Amendments required for Length of School Day/Academic Year and Curriculum. p. 14-39	Vote	Alyson Weimar	3 m
D.	Vote on Mission Change Amend the school's mission as presented in the revisions to the charter application and submit the same to the Office of Charter Schools for review and approval. Shining Rock Classical Academy cultivates critical thinking skills and fosters a lifelong love of learning through rigorous academics, experiential education, **service to others,** and our core values of Integrity, Respect, Compassion, Responsibility, Wisdom, and Leadership	Vote	Alyson Weimar	2 m

XI. Closed Session — 7:51 PM

A.	Closed Session Pursuant to NCGS 143-318.11 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 and other material terms of an employment contract or proposed employment contract.	Discuss	Alyson Weimar	30 m
B.	Closed session voting items	Vote	Alyson Weimar	10 m

XII. Closing Items — 8:31 PM

A.	Adjourn Meeting	Vote		