



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on October 27, 2026 at 5:16 PM EDT

Date and Time

Wednesday October 28, 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 will be posted with additional information.

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

§ 143-318.11. Closed sessions pertaining to real estate and consideration of prospective board member

Agenda

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

	Purpose	Presenter	Time
C. Mission			1 m

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
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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:

- 9/23/2026 Regular board meeting
- 9/23/2026 Regular board meeting closed session portion - Real estate and Personnel

A. Approve Minutes Regular Board Meeting Sept 23, 2026	Approve Minutes	Barby Bowser	1 m
B. Approve minutes - Closed session as part of 9/23/26 Special Meeting	Approve Minutes	Barby Bowser	1 m

	Purpose	Presenter	Time
C. Approve Minutes - Emergency Meeting (less than 48hrs) 10-230-26	Approve Minutes	Josh Sims	1 m
D. Approve Minutes - Closed Session as part of Emergency Meeting (less than 48 hrs) 10-23-26	Approve Minutes	Josh Sims	

III. Governance - Board Members and Officers 6:40 PM

A. Conflict of Interest Disclosure Forms		Barby Bowser	1 m
2200F Conflict of Interest Disclosure Forms need to be completed and returned by all board members by October meeting.			
B. Exiting Board Member - Alyson Weimar	FYI	Barby Bowser	5 m
C. Cody Jones applied to join the board	FYI		
The board has reviewed Cody Jones' application. Barby Bowser and Josh Sims interviewed Cody earlier this month. Discuss in closed session then vote on return to open session.			
D. Confirm Committees	Vote	Barby Bowser	5 m
<ul style="list-style-type: none"> • Finance <ul style="list-style-type: none"> ◦ R. Gevjan - Chair ◦ B. Bowser ◦ M. Hampton ◦ H. Wilson • Policy <ul style="list-style-type: none"> ◦ A. Adeleke - Chair ◦ B. Bowser ◦ H. Wilson • Culture <ul style="list-style-type: none"> ◦ J. Sims - Chair ◦ A. Aldossary • Facilities <ul style="list-style-type: none"> ◦ B. Mullinix - Chair ◦ B. Buckelew ◦ S. Messer 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ B. Weimar • Governance <ul style="list-style-type: none"> ◦ B. Bowser - Chair ◦ J. Sims ◦ R. Gevjan • Academic <ul style="list-style-type: none"> ◦ A. Aldossary ◦ C. White ◦ T. Inman ◦ H. Wilson 			
E. Board Officers - Secretary position	Vote	Barby Bowser	5 m
IV. Director Report			6:56 PM
A. Monthly Director's Report	FYI	Heather Wilson	
V. Charter Review			6:56 PM
A. Charter Renewal Process Update	FYI	Barby Bowser	5 m
<p>Our charter is up for renewal in 2027, and the process begins over a year in advance. We have some important steps ahead.</p> <p>Nov. 2 or 3 - Zoom meeting with Tom Miller to prepare for CSRB presentation and interview</p> <p>Nov. 10 at 1pm - Charter School Review Board Interview in Raleigh. We need board members to be present.</p> <p>Audit is underway - in-depth audit required in years of renewal</p> <p>Update on filings with Office of Charter Schools</p>			
VI. Facilities & Transportation Committee			7:01 PM
A. Dellwood Property update	FYI	Benjamin Weimar	5 m
<p>Modular buildings lease update</p> <p>Land lease</p>			

	Purpose	Presenter	Time
B. Other facilities and transportation updates	FYI	Benjamin Weimar	5 m
VII. Finance Committee			7:11 PM
A. Monthly Finance Report & discussion	FYI	Rob Gevjan	15 m
B. Bondholder Meeting 10/21/26	Discuss	Barby Bowser	15 m
Tom Miller (Leaders Building Leaders) may also provide update			
C. Limited Banking Access for Staff	Vote	Barby Bowser	2 m
Corporate resolution providing limited access for specific staff positions to access specific SRCA bank account statements, view balances, draft transactions. Banks require this documentation.			
VIII. Policy Committee			7:43 PM
A. Dress Code Policy	Discuss	Augusta Adeleke	2 m
First-read			
B. A.I. Policy	Discuss	Augusta Adeleke	1 m
Policy committee is working on this with admin staff and plans to present for first-read at the next regular meeting.			
C. Paid Parental Leave Policy	Vote	Barby Bowser	2 m
Changes need to comply with state mandated changes to parental leave (highlighted in policy). First read, but due to state compliance, recommending board votes on Temporary Approval to be in compliance with G.S. 126A-71 (<i>formerly G.S. 126-8.6</i>) & Session Law 2026-40, Section 4.26			
D. Staff Handbook	Vote	Barby Bowser	3 m
Updated to reflect policies on paid parental leave mandated by the state. First read, but due to state compliance, recommending board votes on Temporary Approval to be in compliance with G.S. 126A-71 (<i>formerly G.S. 126-8.6</i>) & Session Law 2026-40, Section 4.26			
IX. Culture / NEST			7:51 PM
A. Updates	FYI	Josh Sims	5 m

	Purpose	Presenter	Time
X. Academic Committee			
XI. Other Business			7:56 PM
A.	Blue Ridge Health partnership	Discuss	Heather Wilson
	Was onsite during 2nd week of October. Completing necessary IT and equipment installation. We do not have an estimated start date yet.		
XII. Closed Session			8:01 PM
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.			
A.	Enter Closed Session	Vote	
B.	Exit Closed Session	Vote	5 m
C.	Vote on closed items	Vote	5 m
Pertaining to real estate and consideration of prospective board member			
XIII. Closing Items			8:11 PM
A.	Adjourn Meeting	Vote	