

APPROVED



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday July 24, 2024 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

Directors Present

A. Weimar, J. Schleifer (remote), L. Davis, S. Messer

Directors Absent

A. Adeleke, A. Wilkins, B. Mullinix

Ex Officio Members Present

J. Morgan

Non Voting Members Present

J. Morgan

Guests Present

C. White, S. Jenkins

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

A. Weimar called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday Jul 24, 2024 at 6:30 PM.

C. SRCA Mission Statement and Pledge of Allegiance

D. Approve Minutes

L. Davis made a motion to approve the minutes from SRCA Regular Board Meeting on 06-26-24.

A. Weimar seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approve minutes - SRCA Special Session June 11

J. Schleifer made a motion to approve the minutes from Special Session on 07-11-24.

S. Messer seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Head of School Report

A. Report from NCAPCS Conference

Morgan:

Team members attended the association conference. Nine attendees.

Several sessions included - Title IX workshops, Parent Bill of Rights, Resources from the Office of Charter Schools, Charter School Review Board (CSRB), MTSS course, AI and tech tools session, and school security.

Parent Bill of Rights - policy and procedures - we need to update some policies and procedures to reflect new NC regulations.

CSRB- standards for renewal and origination of Charter Schools are the same. Consider oversight and engagement of board members.

C- White - good connections, technology tools, inspiring

III. Voting Agenda

A. Personnel Report

L. Davis made a motion to accept personnel report.

J. Schleifer seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Policy Approval 2nd Read: 3200 Invest of Excess Capital

A. Weimar made a motion to Policy Approval 2nd Read: 3200 Invest of Excess Capital.

S. Messer seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Temporary Approval 1st Read: AI Policy #5300

Pursuant to Policy 2420 - board consideration to implement policy on first read as temporary approval

Collaboartion from staff, admin, and students to create the AI use policy

L. Davis made a motion to temporary approval of AI policy 5300.

A. Weimar seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Identify Board Work Session Date

work session dates will be sent out for board members availability

The SRCA Board is to have at least an annual work session for the purpose of Professional Development and non-voting dialogue.

IV. Closing Items

A. Adjourn Meeting

L. Davis made a motion to Adjourn 7.24 board meeting.

S. Messer seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:11 PM.

Respectfully Submitted,

A. Weimar

Documents used during the meeting

- 2024_07_11_special_session_minutes.pdf
- 3200 Investment of Excess Capital.pdf
- 5300 Artificial Intelligence.pdf

Next Scheduled Meeting:

August 28, 2024 @ 6:30 pm
2150 Russ Ave. Waynesville