

APPROVED



Shining Rock Classical Academy

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday August 8, 2024 at 3:30 PM

Committee Members Present

A. Weimar, C. White, J. Morgan, K. White, S. Jenkins, T. Inman, T. Sessoms

Committee Members Absent

A. Wilkins, E. Penland, J. Schleifer, L. Long

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting of the Academic Excellence Committee of Shining Rock Classical Academy to order on Thursday Aug 8, 2024 at 3:47 PM.

C. Approve Minutes

II. Academic Excellence: Previous business

A. Standards-Based Grading

K White - Meeting on 14th to work on proposals

Will give board roll out options.
August or September.
Will present a K-2 roll out with options to the board.

III. New Business

A. New Business

S. Jenkins -

mCLASS- should start on the 14th - A technology delay may push it back (on mCLASS side).

Infinite campus - technology issues on their end as well. Will continue to work with state on these.

J. Morgan -

Scheduling - working through scheduling.

HS math position - currently vacant (Math 3 and 4) - using online virtual instruction with a classroom assistant.

Parent Bill of Rights - working on this - required by the state. The policy will go to the board. Every school must be compliant with this.

Senior and HCC courses - need policy around this.

A. Weimar made a motion to Close.

K. White seconded the motion.

The committee **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

A. Weimar