



# **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