DRAFT

Shining Rock Classical Academy

Minutes

Policy Committee

Date and Time
Tuesday September 9, 2025 at 4:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/89649754243?pwd=MnOMUuyAarW3GbLCzUPfVXakOWdcfj.1
Meeting ID: 896 4975 4243
Passcode: 754754

Committee Members Present
J. Morgan (remote)

Committee Members Absent
L. Davis

Guests Present
T. Inman (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Morgan called a meeting of the Policy Committee of Shining Rock Classical Academy to order on Tuesday Sep 9, 2025 at 4:15 PM.

C.

Approve Minutes

Not enough voting members were present, so this and all other voting items will be addressed in the next scheduled meeting.
J. Morgan made a motion to approve the minutes from August Policy Committee on 08-14-25.
Not enough voting members
The motion did not carry.

II. New Policies or Revisions

A. 4410 Student Attendance

Inman and Morgan reviewed the proposed revision and approved of the changes.

B. Attendance Promotion Standards 4415

Inman and Morgan agreed that the policy was no longer relevant with changes to other policies and state laws.

C. Remote Attendance

Inman and Morgan agreed that the revisions at the end of the policy provided additional clarity.

D. 6350 Paid Parental Leave

No changes were needed to the policy, it simply requires an annual review and renewal.

III. Policies in 1st Read Status Pending 2nd Read

A. 6600 Drug Free Workplace

No suggestions were received on this policy, so no action is needed to allow it to move forward for 2nd Read.

IV. Approved 1st Read Pending 2nd Read Final

A. 7500 Media Policy

Two minor adjustments were made in the final paragraphs to provide clarity to the scope of social media use. Specifically, that limitations could be placed on school-managed media platforms and action could be taken regarding cyberbullying on any social media.

V. 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,
J. Morgan