APPROVED

# Shining Rock Classical Academy

# Minutes

## Policy Committee

**Date and Time**
Tuesday November 18, 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, L. Davis (remote)

**Committee Members Absent**
*None*

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

L. Davis called a meeting of the Policy Committee of Shining Rock Classical Academy to order on Tuesday Nov 18, 2025 at 4:16 PM.

#### C. Approve Minutes

### II. Policies in 1st Read Status Pending 2nd Read

### A. 9500 Non-SRCA Student Sport Participation

Develop a policy that allows non-SRCA students to participate in sports. It is a revision with an ending eligibility this year.. It is ready for a first read.
L. Davis made a motion to approve for first read.
J. Morgan seconded the motion.
The committee **VOTED** to approve the motion.
J. Morgan made a motion to send tiers to board for approval.
L. Davis seconded the motion.
The committee **VOTED** to approve the motion.

### B. 4850 Long-Term Suspension, Expulsion, Exclusion / 4851 Discipline of Students with Disabilities

4850-Needed to update wording on terms of conduct. Updated one word "exculsion".
Will submit for first read

4851-explains Special Ed Services in terms of more structured levels.
First read to the board.

Make an addendum to Tiers for upper grades. one word added as needed.

J. Morgan made a motion to send the behavioral tiers to board.
L. Davis seconded the motion.
to approve the addendum.
The committee **VOTED** to approve the motion.
J. Morgan made a motion to send the behavioral tiers to board.
L. Davis seconded the motion.
to approve the addendum.
The committee **VOTED** to approve the motion.

### C. 6200 Personnel Recruitment and Selection

New policy to send to board for first read.

### D. 6210 Criminal History Check

## III. Approved 1st Read Pending 2nd Read Final

### A. 4415 Remote Attendance

Rewording of policy
red line
approve first read at board meeting

## IV. Other Business

### A. New Member

Recommendation to present Brookley to board for approval.

### B. New Member Recommendation for Policy Committee.

## 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 4:46 PM.

Respectfully Submitted,
L. Davis

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**Documents used during the meeting**

- 9500 Non Student Sport Participation 2025 (Redline).pdf
- 4850 Long-Term Expulsion Exclusion 2025.pdf
- 4850 Long-Term Suspension 365 Suspsension Expulsion (Current).pdf
- 4851 Discipline Students with Disabilities.pdf
- Behavior Tiers MS +HS 2025 Edit Dec 2025.pdf
- 6200 Employee Selection and Recruitment.pdf
- 6210 Criminal History Check DRAFT.pdf
- 4415 Remote Attendance Policy 2025 (Redline) v2.pdf
- 4415 Remote Attendance Policy 2025 v2.pdf