DRAFT

Shining Rock Classical Academy

Minutes

Policy Committee

Date and Time
Tuesday December 16, 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
A. Varner, B. Nicholson, 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 Dec 16, 2025 at 4:12 PM.

C. Approve Minutes

J. Morgan made a motion to approve the minutes from Policy Committee on 11-18-25.
L. Davis seconded the motion.

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

II. New Policies or Revisions

A. 7000 PUBLIC RECORDS AND SCHOOL RECORDS

Concussion forms purged at End of school year 25 discovered in audit.
Change name to School Records Retention.
hyperlink to records retention.
J. Morgan made a motion to move policy to board for first read.
B. Nicholson seconded the motion.
The committee **VOTED** to approve the motion.

B. 7900 Student Privacy, Education Access and Immigration Enforcement

This policy is to reinforce agency's to enter a school site or request records. Also, for guidance to staff with steps to follow.
Policy follows our attorney's advice.
A. Varner made a motion to approval for first read.
B. Nicholson seconded the motion.
will expedite this to board in January
The committee **VOTED** to approve the motion.

III. Revised from 1st Read Status Pending 2nd Read

A. 9500 Non-SRCA Student Sport Participation

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B. 9501 Homeschool Athlete

J. Morgan made a motion to first read.
B. Nicholson seconded the motion.
The committee **VOTED** to approve the motion.

IV. Approved 1st Read Pending 2nd Read Final

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

no negative feedback for rewrite.
J. Morgan made a motion to Second read and approval.
B. Nicholson seconded the motion.
The committee **VOTED** to approve the motion.

B. 6200 Personnel Recruitment and Selection

C.

6210 Criminal History Check

V. Other Business

A. Adding Brookley to committee

L. Davis made a motion to Nominate to board.
J. Morgan seconded the motion.
The committee **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

B. Nicholson made a motion to adjourn.
L. Davis seconded the motion.
The committee **VOTED** 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 5:00 PM.

Respectfully Submitted,
L. Davis