APPROVED

Shining Rock Classical Academy

Minutes

Academic Committee

Date and Time
Thursday August 21, 2025 at 3:45 PM

Location
Russ Avenue Campus - Please check-in with the main office

Committee Members Present
A. Weimar, C. White, E. Penland, J. Morgan, K. White, S. Jenkins, T. Inman

Committee Members Absent
A. Wilkins, L. Long

Ex Officio Members Present
H. Wilson

Guests Present
A. Anderson, Ashley Price, Heather Wilson

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 21, 2025 at 3:44 PM.

C.

Approve Minutes

T. Inman made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-10-25.
K. White seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. High School - Attendance / Credit Recovery

NC State board of Ed - we can no longer withhold credit for excessive absences.

Board will need to revise high school policy regarding absences
Policy 4415 - remove credit recovery
Policy 4410 - quantify p.1 - 2 days per absence for turning in work, extenuating circumstances may be considered by HOS.

B. SRCA December graduations

defer until September meeting

C. NC Center for Safer Schools

Required Videos for MS and HS (required from state)
Parent Communications regarding Videos (sent 8/20 via ParentSquare)

Prompts Board related policies and School Protocols/Procedures:
Abuse Prevention and Reporting Policy
Employee handbook addendum - procedure for best practice- Alone with Child / toilet log with 2 signers

HS Video Letter.pdf
MS Video Letter.pdf
DPI-SBE response letter 8-15-25.pdf
MEMO_ Center for Safer Schools Videos.pdf
9500 Child Abuse Prevention.pdf

III. Other Business

A. Open floor

no comment

IV. Closing Items

A. Adjourn Meeting

T. Inman made a motion to adjourn.
K. White seconded the motion.
The committee **VOTED** unanimously 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 4:31 PM.

Respectfully Submitted,
A. Weimar