

APPROVED



## Shining Rock Classical Academy

### Minutes

#### Special Called Meeting

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##### **Date and Time**

Wednesday March 11, 2026 at 12:06 PM

##### **Location**

##### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83602558461?pwd=tjdBEUunKUXAaF1Vup0skuPrO28m0O.1>

**Meeting ID:** 836 0255 8461

**Passcode:** 799970

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##### **Please note:**

Open Session - We anticipate an open session **anytime after 12:30 pm**. Upon beginning the closed session, participants will be placed in the waiting room. Once the closed session has concluded, we will bring participants back into the open session.

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##### **Directors Present**

A. Adeleke (remote), A. Weimar (remote), B. Bowser (remote), B. Buckelew (remote), B. Mullinix (remote), J. Sims (remote), L. Davis (remote), R. Gevjan (remote), S. Messer (remote)

##### **Directors Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance**

## **B. Call the Meeting to Order**

A. Weimar called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday Mar 11, 2026 at 12:08 PM.

## **C. Enter closed session**

L. Davis made a motion to enter closed session per attorney client privilege / HR matters.

R. Gevjan seconded the motion.

The board **VOTED** unanimously to approve the motion.

R. Gevjan made a motion to Exit closed session.

L. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Voting Items**

### **A. Personnel and contract votes related to closed session business**

B. Mullinix made a motion to accept the resignation of Joshua Morgan with 90 days severance pursuant to an attorney-drafted agreement.

S. Messer seconded the motion.

none

The board **VOTED** unanimously to approve the motion.

B. Mullinix made a motion to name Sara Jenkins interim executive director of SRCA effective immediately.

L. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

L. Davis made a motion to engage Leaders Building Leaders, a charter school success consultant.

B. Buckelew seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

A. Weimar made a motion to adjourn.

L. Davis seconded the motion.

The board **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 12:40 PM.

Respectfully Submitted,

A. Weimar