



Shining Rock Classical Academy

Minutes

Special Called Meeting Sept 3 2026

Date and Time

Thursday September 3, 2026 at 5:00 PM

Location

SRCA Board is inviting you to a scheduled Zoom meeting.

Topic: Special Called Meeting

Time: Sep 3, 2026 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87897102913?pwd=VqaGpqLhkGafKAfuRYcK324JaqpWTj.1>

Meeting ID: 878 9710 2913

Passcode: 225064

Directors Present

A. Adeleke (remote), A. Weimar (remote), B. Bowser (remote), J. Sims (remote), S. Messer (remote)

Directors Absent

B. Buckelew, B. Mullinix, R. Gevjan

Guests Present

A. Aldossary (remote)

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 Thursday Sep 3, 2026 at 5:01 PM.

II. Closed Session

A. Vote to enter/exit

Closed Session Pursuant to NCGS 143-318.11 (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

J. Sims made a motion to enter closed session, including A. Aldossary.

B. Bowser seconded the motion.

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

B. Bowser made a motion to exit closed session.

J. Sims seconded the motion.

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

J. Sims made a motion to approve the personnel report as it relates to the open art position.

S. Messer seconded the motion.

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

B. Bowser made a motion to approve the reporting structure for the art position.

J. Sims seconded the motion.

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

III. 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 5:15 PM.

Respectfully Submitted,

A. Weimar