

Longleaf School of the Arts
Board of Directors Meeting Minutes
Zoom
December 14th, 2020

5:32pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey, Elizabeth Grovenstein

- **Absent with Notice:** Rheji Burrell, Diane Petteway

- **Mission Statement:** Longleaf School of the Arts will develop students into confident, responsible, and successful contributors in college, career, and community through mentorship and a challenging curriculum that integrates academics and the fine arts.

- **Agenda Approval**
Larry Williams moves to approve the agenda, Chuck Hensey seconds the motion. The motion is approved.

CONSENT AGENDA

A consent agenda is used to approve routine items by voting on all items at one time, instead of voting on individual motions. Prior to approving the consent agenda, the Board will review the consent agenda and any items requiring discussion will be removed from the consent agenda and placed on the standing agenda.

Consent Agenda Item	Description	Action
Meeting Minutes	Approve meeting minutes from 11/30/2020 LSA BoD meeting	.

Sabrina Francis moves to approve the consent agenda. Larry Williams seconds the motion. The motion is approved.

OLD BUSINESS

- Enrollment Updates
 - Mrs. Williams presented the enrollment updates. 367 students are currently enrolled. One Freshman withdrew since the last Board meeting.

NEW BUSINESS

- New policies recommendations: Larry Williams presented a draft of a grievance policy from the Lawyer. The draft was referred to the Policy Committee.

HEAD OF SCHOOL REPORT

- Mrs. Williams presented a COVID update. She is leading a group of charter school leaders in discussions on COVID items. She presented the information presented at these meetings. The K-12 Charter schools show how they have been handling COVID.

The last discussion was regarding how to go back and forth between plan C and Plan A or B. She presented the output of the meeting which is the Matrix formula. The matrix will help guide us on how to make decisions after we are back in the building. Larry Williams asked if the other charter schools are using this. Mrs. Williams answered, yes, the charter schools are using modified versions.

- Mrs. Williams reported that there have been a few concerns from families regarding student's mental health. Mrs. Williams responded that Longleaf has identified COVID funds that can be used for mental health. We have identified a possible new counselor for this role.
- The Student Government Association (SGA) held spirit week this week. Each day is a different theme. Today was fun hat day, Tuesday is transportation. Wednesday is ugly sweater day. Thursday is pajama day.
- There will be a surprise for those who complete and submit all of their work.

PUBLIC COMMENT

- Gene Gates stated that their family was very happy with the way the school is handling things this year.

6:10pm CLOSED SESSION

- Larry Williams moved, pursuant to GS 143-318.11(a)(1,) the Board will move into closed session for the purpose of reviewing confidential information and contract information. Sabrina Francis seconds the motion. The motion is approved

6:48pm: OPEN SESSION

Larry Williams moves to resume the open meeting. Cheryl Hiser seconds the motion. The motion is approved.

Larry Williams moves to approve the temporary contract of Gabrielle Gregory as a mental health counselor from January - June pending positive background check. Cheryl Hiser seconds the motion. The motion is approved.

Angela Stahl shared that mental health of the students has been shared in community meetings.

6:51pm ADJOURNMENT

Larry Williams moves to adjourn the meeting. Chuck Hensey seconds the motion. The motion is approved.

Next Board Meeting Date: January 25th 2021, 5:30pm Longleaf School of the Arts