

Longleaf School of the Arts  
Board of Directors Meeting Agenda  
322 Chapanoke Road Raleigh NC  
August 31, 2020

5:30pm      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**

5:35pm      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 for the July 27th meeting	

5:40pm      OLD BUSINESS

- Enrollment Updates

5:50pm      NEW BUSINESS

- LSA recommendation on whether to continue accepting new students.
- LSA On Campus COVID-19 recommendation.
- LSA BoD member update

6:00pm      HEAD OF SCHOOL REPORT

6:30pm      PUBLIC COMMENT

6:40pm      COMMITTEE REPORTS

- Finance: Cheryl Hiser

- Budget Amendment
- Facilities: Larry Williams

6:50pm PUBLIC COMMENT

7:00pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(1) the Board will move into closed session for the purpose of reviewing confidential information.

ADJOURNMENT

Next Board Meeting Date: September 28th, 2020, 5:30pm Longleaf School of the Arts