

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road Raleigh NC
 November 29, 2021

5:30pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Cheryl Hiser, Chuck Hensey, Elizabeth Grovenstein, Sabrina Francis
- **Absent with Notice:** Larry Williams, Dorinda Peacock
- **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 Meeting Minutes	Approve meeting minutes from 10/25/2021 LSA BoD meeting Approve meeting minutes from 11/7/2021 LSA BoD Special meeting	

5:40pm OLD BUSINESS

- Enrollment Update
- Recruitment Update

5:50pm HEAD OF SCHOOL REPORT

6:00pm NEW BUSINESS

- Audit of FY 2020-2021
- LSA mask/face coverings
- Admissions and Enrollment Policy - Grade Level Acceptance

6:20pm PUBLIC COMMENT

6:30pm COMMITTEE REPORTS

- Finance: Cheryl Hiser

6:35pm PUBLIC COMMENT

6:45pm Closed Session

- Pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of reviewing contract information.

ADJOURNMENT

Next Board Meeting Date: December 13, 2021, 5:30pm Longleaf School of the Arts

NOTE: Times are approximate. Board members will attend in person. Members of the public may attend via ZOOM. ZOOM link to be provided by the Longleaf School staff.