

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road Raleigh NC
 June 28, 2021

5:30pm CALL TO ORDER Per GS143-318.10

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

- **Absent with Notice:** Rheji Burrell

- **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 from 4/26/2021 LSA BoD meeting	
Meeting Minutes	Approve meeting minutes from 5/10/2021 LSA BoD special meeting	
Meeting Minutes	Approve meeting minutes from 5/24/2021 LSA BoD meeting	

5:40pm OLD BUSINESS

- Enrollment Update
- 2021-22 Recruitment/Application Acceptance Update
- Graduation Requirements

5:55pm NEW BUSINESS

- 2021-22 LSA BoD Meeting Schedule

6:00pm HEAD OF SCHOOL REPORT

6:10pm PUBLIC COMMENT

6:20pm COMMITTEE REPORTS

- Finance: Cheryl Hiser

6:30pm PUBLIC COMMENT

6:45 CLOSED SESSION

Pursuant to GS 143-318.11(a)(5/6) the Board will move into closed session for the purpose of reviewing contracts.

ADJOURNMENT

Next Board Meeting Date: July 26, 2021, 5:30pm Longleaf School of the Arts

NOTE: Times are approximate. Meeting will be conducted via ZOOM.