

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
November 30th, 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 from 9/28/2020 LSA BoD meeting	.
Meeting Minutes	Approve meeting minutes from 10/26/2020 LSA BoD meeting	

5:40pm OLD BUSINESS

- Enrollment Updates

5:50pm NEW BUSINESS

- LSA On Campus COVID-19 recommendation for 3qt
- 2019-2020 Budget Audit Report
- New policies recommendations
 - Confidential information policy
 - Social Media usage policy
 - Technology responsible usage policy

6:05pm HEAD OF SCHOOL REPORT

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6:15pm PUBLIC COMMENT

6:30pm COMMITTEE REPORTS

- Finance: Cheryl Hiser
- Facilities: Larry Williams

6:40pm PUBLIC COMMENT

7:00pm ADJOURNMENT

Next Board Meeting Date: December 14th 2020, 5:30pm Longleaf School of the Arts