

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
August 23, 2021

5:31pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Cheryl Hiser, Chuck Hensey, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock
- **Absent with Notice:** Rheji Burrell, Larry Williams
- **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**
Cheryl Hiser moves. Dorinda Peacock seconds. 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 8/2/2021 LSA BoD special meeting	
Meeting Minutes	Approve meeting minutes from 8/10/2021 LSA BoD special meeting	

Sabrina Francis moves to approve the Consent Agenda. Chuck Hensey seconds the motion. The motion is approved.

OLD BUSINESS

- Enrollment Update
 - Day 1 there were 403 in Powerschool.
 - Day 1 352 students attended school. (E1's) There were 30 no shows.
 - Day 2 370 students attended school. (E1's)
 - Day 3 372 students attended school. (E1's)
 - Day 4 374 students attended school. (E1's) There is a possibility of 381 students.
 - 6 students will E1.
 - 2 students have not communicated with the school.
 - 1 students is being enrolled
 - 1 10th grader is on the waitlist

- Confirmed withdrawals:
 - 28 have withdrawn since July 1.
 - 7 students accepted and then backed out.
- Mr. Hensey asked “What is the grade level of most of the students who are no-shows?” Mrs. Babb is pulling data and will share.

NEW BUSINESS

- LSA’s recommendation on when to stop accepting new students.
 - Mrs. Babb recommended Sept. 16. That is the 20th day.
 - Chuck Hensey moves to stop accepting new students on Sept 16. Dorrinda Peacock seconds the motion. The motion is approved.
- LSA BoD member update
 - Elizabeth Grovenstein moves to remove Mr. Burrell from the board of directors as he has not actively participated in the board in over a year.
 - Cheryl Hiser seconds the motion.
 - The motion is approved.
 - Elizabeth Grovenstein encouraged parents who are interested in being on the Board to contact Board members.
- Election of 2021- 2022 officers
 - Dorinda moves to approve the following officers.
 - Elizabeth Grovenstein - Chairperson
 - Sabrina Francis - Secretary
 - Cheryl Hiser - Treasurer
 - Chuck Hensey seconds the motion.
 - The motion is approved.
- Annual policy review
 - The board and admin will review all policies and provide any updates to Mrs. Grovenstein.
 - We need to consider any new charter school laws or OCS policies that may drive new policies or updates.

HEAD OF SCHOOL REPORT

- School started with covid protocol.
- We are asking that anyone who is not feeling well to stay at home.
- One way hallway directions are in place.
- Restrooms continue to have social distancing.
- There is a day porter who continuously cleans high touch areas.
- They are very thankful for Governor's school east for donating extra cleaning supplies to the LSA.
- There is a lunch sign up and seating process that enables contact tracing if necessary.
- Everyone is adjusting to the Carpool traffic. We are encouraging carpooling and use of buses.

- COVID protocols have a three strike policy.
 - Warning
 - Parent/Guardian meeting
 - Assigned to remote learning.
- COVID numbers: Rate of transmission is extremely high.
- Mrs. Grovenstein reminded us that we will revisit the mask policy at the September meeting.

PUBLIC COMMENT

- Mr. Mercado: In regards to the summer credit recovery, what did the credit recovery consist of over the Summer? Mrs. Williams: There was a mandate from the state for a credit recovery plan. The credit recovery plan had to be 6 weeks in length. LSA's focus was on Math and English. Any student that failed English or Math was offered credit recovery. Any student who received just below passing was addressed by completing a project that would prevent them from having to take the entire course again.
- Mrs. Gates: Thanked the administration and faculty for exhibiting servant leadership for assisting with carpool duty in the pouring down rain today.

COMMITTEE REPORTS

- Finance: Cheryl Hiser presented the current budget. We are only about 7% into the year and are on track for this point in the year.

PUBLIC COMMENT

- No public comments at this time.

6:15: ADJOURNMENT

Sabrina Francis moves to adjourn. Cheryl Hiser seconds the motion. The motion is approved.

Next Board Meeting Date: September 27, 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.