

Longleaf School of the Arts
Board of Directors Meeting Minutes Agenda
322 Chapanoke Road Raleigh NC
September 18, 2023

5:38pm CALL TO ORDER Per G.S. 143-318.10

- **Roll Call:** Caitlin Cary, Cheryl Hiser, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock, Lauren Massie, Sharon Muha
- **Absent with Notice:**
- **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 to approve. Sabrina Francis seconds The motion. 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 8/28/2023 LSA BoD meeting	

Elizabeth Grovenstein moves to approve the consent agenda. Lauren Massie seconds the motion. The motion is approved.

OLD BUSINESS

- Enrollment Update -
 - Mrs. Winters presented the enrollment updates.
 - 20- day headcount:
 - Three students e1'ed.
 - There are 426 students with the expected withdrawals.
 - There are no withdrawals pending.
 - Twelve withdrawals are in process. We confirmed where those students are attending.
 - Student Numbers by grade.
 - Ninth - 113 Students
 - Tenth - 117 Students
 - Eleventh - 96 Students
 - Twelfth - 100 Students
- Recruitment Update
 - Mrs. Winters provided the recruitment update

- LSA is moving to the Scribbles application. This application replaces transcripts, school mint, applications, etc. The kick off with the new vendor is on Wednesday.
- The dates for applications and lottery for 2024 - 2025 will be available in the next few weeks.
- Information sessions will start in November.
- Lauren asked about Scribbles. Mrs. Winters replied that Scribbles is used by Wake County and other schools. It is connected with Powerschool. It helps with a seamless transfer of records between LSA and Wake County.

NEW BUSINESS

- An update about NC SB49, Parents' Bill of Rights, policies status
 - School boards were given until Sept. 15 to put new policies into place.
 - Sharon Muha explained the new policies that need to be adopted to support SB49
 - Elizabeth Grovenstein that she attended a meeting where we were told that we are waiting for additional information from DPI.
 - Ms. Williams reported that we already have a process in place for preferred names.
- Non-Title IX Bullying and Discrimination Policy
 - Referred to Policy Committee for LSA-specific wording update
 - We voted to approve the policy last month. We've received a new version of the policy. This updated version will be referred to the policy committee

HEAD OF SCHOOL REPORT

- Student Government Association (SGA) leaders lead the first school assembly. They prepared the presentation and highlighted what makes the school special, reviewed the dress code, and other processes, etc.
- There was another student who received a perfect score on an AP exam. Addison Stuckey received a perfect score on the AP 2D art and design AP test. Addison was one of 335 students to score a perfect score.
- Two other students will receive recognition for AP scores. Mrs. Williams will share that information at a later time.
- We accepted a few more students last week.
- We held a virtual open house. There were 91 attendees in the open session and well over 100 attendees in total.
- The staff handbook was revised based on input from our lawyer. A change with PTO will be brought back to the Finance committee.
 - Cheryl asked Mrs. Williams to bring the impacts to the Finance committee meeting so they can assess the financial impact.

PUBLIC COMMENT

- Each speaker will be given 3 minutes to comment.
- Questions to be addressed by the Board must be submitted via email to board@longleafschool.com prior to the board meeting.

- Bryan Hoyle thanked the board for their volunteerism.
 - He asked what the Board and Ms. Williams highest priority for the year.
 - Sharon stated that this would be addressed at the next board meeting.

COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - There is no financial report due to the early date of this month's Board Meeting.
 - Cheryl updated the Board on the data she received from the teacher survey on The 10 month vs. 12 month pay schedule.
 - 40 staff members preferred the 12 month pay schedule.
 - 2 staff members preferred a 10 month pay schedule.
 - 4 staff members did not respond and they were 12 month employees.

PUBLIC COMMENT

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- Questions to be addressed by the Board must be submitted via email to board@longleafschool.com prior to the board meeting.
- There were not public comments.

6:06pm CLOSED SESSION

Sharon Muha moves pursuant to GS 143-318.11(a)(5)(6) the Board will move into closed session for the purpose of discussing a personnel matter.

Cheryl Hiser seconds the motion. The motion is approved.

7:08pm OPEN SESSION

Sharon Muha moves to resume the open session. Lauren Massie seconds the motion. The motion is approved.

Sharon Muha moves to terminate Linda Dalton for good cause effective today.

Cheryl Hiser seconds the motion. The motion is approved

7:10pm ADJOURNMENT

Sharon Muha moves to adjourn. Elizabeth Grovenstein seconds the motion. The motion is approved.

Next Board Meeting Date: October 23, 2023, 5:30pm Longleaf School of the Arts

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