

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road Raleigh NC
 July 24, 2023

5:30pm CALL TO ORDER Per G.S. 143-318.10

- **Roll Call:** Sabrina Frances, Cheryl Hiser, Sharon Muha, Elizabeth Grovenstein, Dorinda Peacock, Caitlin Cary, Lauren Massie
- **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**

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 6/26/2023 LSA BoD meeting	

5:40pm OLD BUSINESS

- Enrollment Update
- Recruitment/Lottery Acceptances for 2023-24

5:50pm NEW BUSINESS

- Election of 2023-24 Officers
- Annual Policy Review

6:00pm HEAD OF SCHOOL REPORT

6:10pm PUBLIC COMMENT

6:15pm COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - 2022-23 Final Budget Amendment

6:25pm PUBLIC COMMENT

6:30pm 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: August 28, 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.