

**Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
January 22, 2024**

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

- **Roll Call:** Cheryl Hiser, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock, Caitlin Cary, 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**

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 12/18/2023 LSA BoD mtg	

5:37pm OLD BUSINESS

- Enrollment Update
- Recruitment Update

5:47pm HEAD OF SCHOOL REPORT

5:57pm 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.

6:00pm COMMITTEE REPORTS / STATUS UPDATES

- Finance: Cheryl Hiser

6:08pm 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.

6:10pm ADJOURNMENT

Next Board Meeting Date: February 26, 2024, 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.