

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 322 Chapanoke Road Raleigh NC  
 August 28, 2023

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 7/26/2023 LSA BoD meeting Approve meeting minutes from 7/26/2023 Closed session Approve meeting minutes from 8/3/2023 Special meeting Approve meeting minutes from 8/10/2023 Special meeting	

5:40pm      OLD BUSINESS

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

5:50pm      NEW BUSINESS

- LSA recommendation on when to stop accepting new students
- Annual Policy Review

6:00pm      HEAD OF SCHOOL REPORT

6:10pm      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](mailto:board@longleafschool.com).

6:15pm      COMMITTEE REPORTS

- Finance: Cheryl Hiser

6:20pm 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](mailto:board@longleafschool.com).

6:30pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of discussing a personnel matter.

ADJOURNMENT

Next Board Meeting Date: September 18, 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.