

**Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
November 27, 2023**

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

- **Roll Call:** Cheryl Hiser, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock, Lauren Massie, Sharon Muha
- **Absent with Notice:** Caitlin Cary
- **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 10/23/2023 LSA BoD mtg	

5:37pm NEW BUSINESS

- FY 2022-23 Audit Report

5:55pm OLD BUSINESS

- Enrollment Update
- Recruitment Update

6:05pm HEAD OF SCHOOL REPORT

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 prior to the board meeting.

6:25pm COMMITTEE REPORTS / STATUS UPDATES

- Finance: Cheryl Hiser
- Policy: Sabrina Francis
 - Approval of **2023.Non-TitleIX Bullying and Discrimination Reporting and Grievance** policy

6:30pm 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.

6:35pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5)(6) the Board will move into closed session for the purpose of reviewing employment agreements.

RESUME OPEN SESSION

ADJOURNMENT

Next Board Meeting Date: December 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.