

**Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
October 23, 2023**

5:30pm 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**

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 7/24/2023 LSA BoD mtg Approve meeting minutes from 8/3/2023 Special mtg Approve meeting minutes from 8/10/2023 Special mtg Approve meeting minutes from 9/18/2023 LSA BoD mtg	

5:40pm OLD BUSINESS

- Enrollment Update
- Recruitment Update

5:50pm NEW BUSINESS

- Brian Hoyle's request for highest priority or greatest wish for both Board and Head of School
- 2023-24 Staff Handbook
- Non-policy items related to new legislation
- Mr. Mercado's request for Go Guardian software

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 prior to the board meeting.

6:15pm COMMITTEE REPORTS

- Finance: Cheryl Hiser
- Policy: Sabrina Francis
 - Non-Title IX Bullying and Discrimination Policy
 - NC SB49 policies

6:25pm 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.

6:30pm CLOSED SESSION

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

RESUME OPEN SESSION

ADJOURNMENT

Next Board Meeting Date: November 27, 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.