

Longleaf School of the Arts
Board of Directors Meeting Agenda
Zoom Meeting
January 25th, 2020

5:30pm Larry Willaims calls the meeting to order per GS143-318.10.

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey, Elizabeth Grovenstein
- **Absent with Notice:** Rheji Burrell, Diane Petteway
- **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**
 - Larry Williams moves to approve the agenda. Sabrina Francis seconds the motion. The Motion is approved.

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 12/14/2020 BoD Meeting	.

Elizabeth Grovenstein moves to approve the consent agenda. Larry Williams seconds the motion. The motion is approved.

OLD BUSINESS

- **Enrollment Updates**
 - 363 students are currently enrolled
 - Mrs. Winters provided a recruitment update. Postcards were mailed out. There is a radio ad running on public radio. Information sessions are being held.
- **Head of School Report**
 - Mrs. Franklin shared Arts and Chorus updates.
 - Scholastic Art and Writing competition: LSA submitted 12 works in this competition for Eastern North Carolina. Three students placed in the finals.

- Ke'essence Frederick: PhotoBooth
 - Isabel Lewis: COVID Inside Out
 - Jaden White: Nightmares
- Chorus:
 - Rebecca Corzales was accepted to the NC honors chorus as a top soprano and was accepted to the All National Honors Chorus. If she selects Wingate as her college choice, she was invited to audition for Wingate's fall opera.
 - Mr. Alberi provided an update from the Music department: Andrew Bowen was selected for the East Central All District Band for Flute.
 - Theatre and English : The following students placed at the Poetry Out Loud National competition
 - Joan Ramirez - first place
 - Brianna Long - second place
 - Hannah Mica Matias - third place (will be representing LSA at the district competitions.
 - Ridley Clayton - fourth place
 - Michael St. Remy - honorable mention
 - Phoenix Bell - perfect memorization
 - Indiana Edwards - perfect memorization
 - Lauryn Engel - perfect memorization
 - LSA is the recipient of the 2020 AP Female Diversity Award for expanding AP access to young women for AP Computer Sciences.

NEW BUSINESS

- LSA On Campus COVID-19 recommendation
 - Mrs. Williams reviewed the latest data from the CDC and Harvard. The report is on the web-site's home page.
 - Numbers are coming down, but they will need to decrease much more before administration can recommend moving to Plan A or B.
 - Mrs. Williams recommends staying in Plan C for Q3.
 - Larry Williams moves to accept administration's recommendation. Sabrina Francis seconds the motion. The motion is approved.
 - Mrs. Williams thanked Sharon Muha for putting together the PDF presentation.
- 2021-2022 Calendar proposal
 - Mrs. Hannah Yameby presented the proposed 2021/2022 calendar.
 - This is with the assumption that we are on campus in August.

- Elizabeth Grovenstein moves to approve the Calendar. Chuck Hensey seconds the motion. The motion is approved.
- IT Erate submission recommendation
 - Mr. Edmundson presented the eRATE submission. (eRATE is a federal program providing schools discounts for telecommunications and internet services)
 - Mr. Edmundson started the request for proposal process in September 2020.
 - 5 vendors provided proposals.
 - The proposals have been through 2 rounds of reviews.
 - The team consisted of the Finance committee, Mrs. Williams and Mr. Edmundson.
 - The recommendation is to move forward with Extreme Networks Technology. And to move forward with **RM**source as the managed service supplier.
 - Finance committee confirmed that there is budget availability to cover the portion not supported by eRATE.
 - LSA will front the money so the project can start in April. The eRATE funds will come later.
 - Cheryl Hiser stated that the finance committee will bring a budget amendment to the Board to fund this work.
 - Elizabeth Grovenstein moves to proceed in the 2021 E-Rate cycle to file for a full technology refresh using Extreme Networks equipment managed by **RM**source as LSA's Managed Network partner. Larry Williams seconds the motion. The motion is approved.
- Beginning Teacher Support Plan (BTSP) proposal
 - Mrs. Williams presented the BTSP plan. Item 8 is added.
 - Item 8:
 - Completion of the recent graduate survey by the Beginning Teacher (BT) and the employer survey by the principal of the school during the BT's first year of teaching as part of the requirements to measure the performance of Educator Preparation Programs (EPPs) stated in GS 115C-269.35. The surveys must be completed at the end of the first year of teaching.
 - Larry Williams moves to accept the addition. Sabrina Francis seconds motion. The motion is approved.
- Board membership update.
 - After 1.5 years as Chairman of the LSA Board of Directors, Mr. Williams formally submits his resignation as Chairman, but will remain on the Board.
 - Elizabeth Grovenstein moves to accept Larry Williams resignation. Larry Williams seconds the motion. The motion is approved.
 - Elizabeth Grovenstein is nominated for Chairperson.
 - Sabrina Francis moves to approve Elizabeth Grovenstein as Chairperson of the LSA Board of Directors. Chuck Hensey seconds the motion. The motion is approved.

PUBLIC COMMENT

No public comments or questions at this time.

COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - The Board's report is in the folder. Everything is trended on track. The only area that we are seeing variations in is legal fees.
 - The draft audit is available and we should have the final report presented at the Feb Board meeting.
- Facilities: Larry Williams
 - No report

PUBLIC COMMENT

- Johneka Williams thanked Larry Williams for his efforts and support as Chairman of the Board.

ADJOURNMENT

Larry Williams moves to adjourn the meeting. Sabrina Francis seconds the motion. The motion is approved.

Next Board Meeting Date: February 22 2021, 5:30pm