

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
August 10, 2022

5:36pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Cheryl Hiser, Sharon Muha, Elizabeth Grovenstein, Sabrina Francis, Adam White

- **Absent with Notice:** Dorinda Peacock

- **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**
 - Sabrina Francis moves to approve the agenda. Elizabeth Grovenstein seconds the motion. The motion is approved.

5:37pm PUBLIC COMMENT - No public in attendance. No comment.

5:38pm CLOSED SESSION

Elizabeth Grovenstein moves pursuant to GS 143-318.11(a)(5,6) the Board will move into closed session for the purpose of reviewing contracts. Sharon Mula seconds the motion. The Motion is approved.

6:22pm OPEN SESSION

Elizabeth Groventein moves to resume the open session. Sharon Mula seconds the motion. The motion is approved.

Elizabeth Grovenstein moves to approve Adrienne Evans for Chemistry subject to favorable reference and background checks, Sharon Muha seconds the motion. The motion is approved.

Elizabeth Grovenstein moves to approve a daily contract for Shemeka Simmons for Biology and Earth Science Teacher until a permanent teacher is hired. Given Shemeka Simmons is the sister of LSA's Head of School, Ms Williams, Shemika Simmons will be supervised by our Assistant Head of School for Instruction, Dawn Kelly, to prevent any conflicts of interest. Sharon Muha seconds the motion. The motion is approved.

6:24pm ADJOURNMENT

Elizabeth Grovenstein moves to adjourn the meeting. Sabrina Francis seconds the motion. The motion is approved.

Next Board Meeting Date: August 22, 2022, 5:30pm Longleaf School of the Arts

NOTE: Times are approximate. Meeting will be conducted via ZOOM. Members of the public may attend via ZOOM. ZOOM link to be provided by the Longleaf School staff.