

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
June 24, 2019

5:34pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Diane Pettaway, Larry Williams
- **Absent with Notice:** Dorinda Peacock, Stephanie Hawke,
- **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.

5:40pm CLOSED SESSION

At 5:40, Pursuant to GS 143-318.11(a)(1)(6), Sabrina Francis moved that the Board move into closed session for the purpose of reviewing student grievances and personnel items. Chuck Hensey seconds the motion. The motion was approved unanimously.

7:24pm OPEN SESSION

At 7:24, Sabrina Francis moves to resume open session. Chuck Hensey seconded the motion. The motion was approved unanimously.

- **Appeal #1:** Sabrina Francis moves to approve the Appeal 1 to overturn the Force Failure. Chuck Hensey seconded the motion. The motion was approved unanimously.
- **Appeal #2:** Sabrina Francis moved to approve Appeal 2 to overturn the Forced Failure for 3rd period and Approve the appeal to overturn the Forced Failure for 1st period upon successful completion of an Attendance contract. Chuck Hensey seconded the motion. The motion was approved unanimously.
- **Appeal #3:** Sabrina Francis moved to approve Appeal 3 to overturn the Forced Failure. Chuck Hensey seconded the motion. The motion was approved unanimously.
- **Appeal #4:** Sabrina Francis moved to approve Appeal 4 to overturn the Forced Failure. Chuck Hensey seconded the motion. The motion was approved unanimously.
- **Appeal #5:** Sabrina Francis moved to approve Appeal 5 to overturn the Forced Failure upon successful completion of the Attendance Contract. Chuck Hensey seconded the motion. The motion was approved unanimously.

7:35pm 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.

Chuck Hensey moved to approve the consent agenda. Sabrina Francis seconded the motion. The motion was approved unanimously.

Consent Agenda Item	Description	Action
Meeting Minutes	Approve meeting minutes for the May 20.	.

HEAD OF SCHOOL REPORT

Graduation was held on June 11. Mrs. Chidwick and Mrs. Winters coordinated graduation.

The last week of schools the EoG's were given.

NEW BUSINESS

- No New Business

OLD BUSINESS

- Enrollment Updates: 325 closed out the school year at the school
- 2019/2020 Acceptance Updates
 - 9th grade: 108 students have completed and verified registration
 - Offered 4 additional seats for 9th grade
 - 116 freshman total
 - 10th grade: 16 students have completed and verified registration
 - 1 seat offered and accepted
 - 18 new 10th graders expected
 - 399 students expected on Day 1 2019/2020.

PUBLIC COMMENT

Rebecca Noble: Announced that she was the incoming PTA president and would be attending Board meetings.

COMMITTEE REPORTS

- Facilities: Larry Williams
 - Administration, Board and Landlord met to discuss final items to complete the building addition.
 - Final inspection projected for the first of August.

- Chuck Hensey commented that Community Music School delivered pianos and other equipment. Looking forward to seeing the partnership grow.
- Finance: Cheryl Hiser
 - On track to meet financial targets at the close of the year.
 - The Finance committee will bring a budget amendment forward after the addition is complete for the addition's upfit.
 - Denise commented that the Site visit for annual audit is July 15.

8:40pm PUBLIC COMMENT

Angela Stahl:

- Have the plans changed for Spanish classes next year. Mrs. Williams commented that there will be a full and part time spanish teachers.
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- Has there been any decisions made on the start time change? Mrs. Williams commented that there is no time to the school's start time.
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- Will there be more parking in the future? Mrs. Williams commented that LSA is gaining more parking spaces once the construction is complete and hopefully they will be numbered. Larry Williams commented that there is a future growth plan that includes additional parking.

Michele Armistead:

Mrs. Armistead stated that she was curious about what Senior privileges there may be for the upcoming year? Mrs. Williams stated that all the privileges will remain the same. This year LSA increased what Senior's are allowed to do. Painting ceiling tiles and the Spirit Rock were added. There will be two lunches for the upcoming year and Seniors will be allowed to go off campus for lunch. A key fob will be installed on the front door. Seniors will faub out and in of the school for lunch.

Angela Stahl:

Has the two lunch period been worked out yet? Mrs. Williams commented that LSA will include an Advisory period to easily enable the two lunch periods without having a major impact on the schedule.

Rebecca Noble:

When will the new schedule be posted? Mrs. Williams commented that Student Services is tweaking the schedule and it will be posted as soon as Student Services has completed.

8:04pm ADJOURNMENT

Sabrina Francis moves to adjourn. Chuck Hensey seconds the motion. The motion is approved.

Next Board Meeting Date: July 29, 5:30pm Longleaf School of the Arts