

Longleaf School of the Arts  
Board of Directors Meeting Agenda  
322 Chapanoke Road Raleigh NC  
January 24, 2022

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

- **Roll Call:** Cheryl Hiser, Chuck Hensey, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock
  
- **Absent with Notice:** Larry Williams
  
- **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 12/13/2021 LSA BoD meeting	

5:40pm      OLD BUSINESS

- Enrollment Update
- Recruitment Update

5:50pm      HEAD OF SCHOOL REPORT

6:00pm      NEW BUSINESS

- LSA mask/face coverings

6:05pm      PUBLIC COMMENT

6:15pm      COMMITTEE REPORTS

- Finance: Cheryl Hiser
- Budget Amendment

6:30pm PUBLIC COMMENT

ADJOURNMENT

Next Board Meeting Date: February 28, 2022, 5:30pm Longleaf School of the Arts

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