

Longleaf School of the Arts
Board of Directors Emergency Meeting Minutes
Virtual Zoom Meeting
Monday, August 10, 2020

5:33pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Larry Williams, Chuck Hensey, Elizabeth Grovenstein

- **Absent with Notice:** Rheji Burrell, Diane Petteway, 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.

Larry Williams moves to call the meeting to order at 5:33pm. Chuck Hensey seconds the motion. The motion is approved.

Larry Williams moves to approve the agenda. Chuck Hensey 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
---------------------	-------------	--------

Public Comment

No comments or questions at this time.

5:45pm CLOSED SESSION

Larry Williams moves pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of reviewing contracts. Sabrina Francis seconds the motion. The motion is approved.

Mrs. Williams reported that a teacher declined a position due to LSA's requirement to have a teaching certificate. She has interviewed and received the background check for a new teacher.

6:00pm OPEN SESSION

Larry Williams moves to return to open session. Sabrina Francis seconds the motion. The motion is approved.

Larry Williams moves to approve the contract for Clyde Gholston as Math Teacher contingent upon successful completion of reference checks. Cheryl Hiser seconds the motion. The motion is approved.

ADJOURNMENT

6:01pm Larry Williams moves to adjourn the meeting. Sabrina Francis seconds the motion. The motion is approved

Next Board Meeting Date: August 31th 2020, 5:30pm Longleaf School of the Arts