

Longleaf School of the Arts  
Board of Directors Meeting Agenda  
322 Chapanoke Road Raleigh NC  
May 23, 2022

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

- **Roll Call:** Cheryl Hiser, Chuck Hensey, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock, Adam White, Sharon Muha
- **Absent with Notice:**
- **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 04/25/2022 LSA BoD meeting	
Meeting Minutes	Approve meeting minutes from 05/09/2022 Special meeting	

5:40pm OLD BUSINESS

- Enrollment Update
- Recruitment/Lottery Acceptances for 2022-23

5:50pm HEAD OF SCHOOL REPORT

6:00pm NEW BUSINESS

- LSA mask/face coverings
- Proposed Discipline Policy

6:20pm PUBLIC COMMENT

6:30pm COMMITTEE REPORTS

- Finance: Cheryl Hiser

- Policy: Sabring Francis
  - Proposed Naloxone Policy

6:45pm PUBLIC COMMENT

ADJOURNMENT

Next Board Meeting Date: June 27, 2022, 5:30pm Longleaf School of the Arts

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