

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 322 Chapanoke Road Raleigh NC  
 August 23, 2021

5:30pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Cheryl Hiser, Chuck Hensey, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock
- **Absent with Notice:** Rheji Burrell, 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 8/2/2021 LSA BoD special meeting	
Meeting Minutes	Approve meeting minutes from 8/10/2021 LSA BoD special meeting	

5:40pm OLD BUSINESS

- Enrollment Update

5:50pm NEW BUSINESS

- LSA recommendation on when to stop accepting new students.
- LSA BoD member update
- Election of 2021- 2022 officers
- Annual policy review

6:15pm HEAD OF SCHOOL REPORT

6:30pm PUBLIC COMMENT

6:40pm COMMITTEE REPORTS

- Finance: Cheryl Hiser

6:45pm PUBLIC COMMENT

ADJOURNMENT

Next Board Meeting Date: September 27, 2021, 5:30pm Longleaf School of the Arts

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