

Longleaf School of the Arts  
Board of Directors Meeting Minutes  
Zoom Meeting  
October 26th, 2020

5:30pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey, Elizabeth Grovenstein
  
- **Absent with Notice:** Rheji Burrell, Diane Petteway
  
- **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**  
Elizabeth Grovenstein moved to approve the agenda. Cheryl Hiser 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
Meeting Minutes		.

OLD BUSINESS

- Enrollment Updates - Currently, There are 374 students enrolled. There are 2 additional withdrawals expected but no paperwork yet.

NEW BUSINESS

- LSA On Campus COVID-19 recommendation.
  - Mrs. Williams presented the Administration’s recommendation to continue online teaching until the beginning of second semester.
  - Mrs. Williams presented the recommendations for after-school activities. Other counties are looking at having students be in a specific pod or group of students. The recommendation is a group of 5 students. In addition to continuing Plan C, we would like to also add after-school activities for groups of 5 students.
    - Mrs. Smith would like small groups to work on NCTC.
    - Musical theatre, Band, or Chorus is not recommended to meet.

- A teacher who has a club could meet with a limit of 5 students.
  - Visual Arts teachers and students could meet.
  - Mrs. Williams stated that if the 5 students are assigned specific bathroom stalls then the cleaning company would clean per the normal process.
  - There is a plan in place to ensure contract tracing will occur if needed.
  - Larry Williams moves to approve the after school activity proposal. Chuck Hensey seconds the motion. The motion is approved.
- New policy recommendations
  - Larry Williams reviewed a new employee grievance policy. This policy was written by LSA's law firm.
  - There were 4 additional policies included as well. The remaining policies were referred to the policy committee to bring back recommendations at the November meeting.
  - Sabrina Francis asked to hold the vote regarding the employee grievance policy until the end of the meeting to ensure all Board members had a chance to read thoroughly.

#### HEAD OF SCHOOL REPORT

- First parent information session was held. Twenty-one families signed up. Student ambassadors held break out sessions for the students attending. At the end, all came back together to share questions and answers.
- The Administration is working on a plan to hold a virtual tour.
- There will be a drive thru Halloween event. This event will recognize Honor roll students.

#### PUBLIC COMMENT

- Angela Stahl stated that she appreciates a drive through halloween event and the parent groups.

#### COMMITTEE REPORTS

- Finance: Cheryl Hiser
  - Local revenue is lagging. This isn't unusual. Each Local Education Authority (LEA) is responsible to provide the per student funding to the Charter Schools.
  - Expenses are running on target.
  - Our auditing firm hopes to have the audit ready for the November board meeting.
- Facilities: Larry Williams
  - Nothing from facilities.

#### PUBLIC COMMENT

- No public comments at this time

7:00pm CLOSE SESSION

- Larry Williams moves, Pursuant to GS 143-318.11(a)(1,5) the Board will move into closed session for the purpose of reviewing confidential information and personnel matters. Sabrina Francis seconds the motion. The motion is approved.

7:19pm OPEN SESSION

Larry Williams moves to resume open session. Chuck Hensey seconds the motion. The motion is approved.

Larry Williams moves to approve the employee grievance policy differed from earlier in the meeting. Cheryl Hiser seconds the motion. The motion is approved.

Larry Williams moves to approve the Individuals with Disabilities Education Act settlement terms with the recommended modifications including LSA's disbursement of funds, \$1900 in testing fees and \$15,000 in legal fees. Cheryl Hiser seconds the motion. The motion is approved.

7:20pm ADJOURNMENT

Larry Williams moves to adjourn the meeting. Chuck Hensey seconds the motion. The motion is approved.

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