

Longleaf School of the Arts
 Board of Directors Meeting Minutes
 322 Chapanoke Road Raleigh NC
 May 20, 2019

5:35pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Diane Petteway, Larry Williams
- **Absent with Notice:** Stephanie Hawke
- **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.

- Chuck Hensey called the meeting to order. (Dorinda Peacock is online). Sabrina Francis and Rheji Burrell are in route.

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.

- Elizabeth Grovenstein moved for approval of the 4/29 meeting minutes. Larry Williams seconded the motion and the motion was approved.

Consent Agenda Item	Description	Action
Meeting Minutes	Approve meeting minutes for the April 29 meeting	.

HEAD OF SCHOOL REPORT

- School improvement team presented the Goal Updates for 2018-2019.
- Goal 1: CCR (College and Career Readiness) improvement targeted for 10% point improvement.
 - MTSS (multi tiered system support team) reviewed the raw data.
 - MTSS will become a state requirement for 2020 school year.
- Goal 2: LSA students will participate in one Arts Integration level 2 educational experience per nine weeks per class.
- Goal 3: Retain 95% of the LSA community and increase student population by 20%.
- Ms. Winters presented a discussion on changing the bell schedule.

- The change would be a move to a modified A/B schedule and would gain over an hour of instructional time per week.
- Sabrina Francis asked that Administration verify with the Office of Charter Schools that this change does not require a change in the Charter.
- Admitted students day occurred the first Saturday of May.
 - Well attended by the public and supported by the staff.
- AP EXAMS conclude this week.
- Cabaret performances occurred twice this weekend.
- An LSA student took 1st place at Artsposure.
- K-pop club performed this weekend.

NEW BUSINESS

- No New Business

OLD BUSINESS

- Enrollment Updates
 - Attrition report shows a 2 student decrease. The current student population is 325.
- 2019/2020 Acceptance Updates
 - 6 students are on the waiting list.

PUBLIC COMMENT

No questions or comments from the public

COMMITTEE REPORTS

- Facilities: Larry Williams
 - Denise Brown reporting.
 - City approved the Black Box theater fire alarm plan.
 - Fire alarm installation targeted for completion by 5/24.
 - City inspection targeted for the end of June.
- Finance: Cheryl Hiser.
 - Budget report contained in the meeting folder.
 - 87% of budgeted funds have been pulled down.
 - Expenses are tracking at or below 83% figure.
 - Budget amendment in the folder addressing some incremental federal funding and workshop supplies re-allocation.
 - 2019/2020 Budget Proposal
 - Vote will occur after close session review.

PUBLIC COMMENT

- Denise Brown told the story on how LSA obtained the Spirit Rock.

- 8 ton boulder was donated to the school. The senior class painting the Spirit Rock.

6:53pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(6) Sabrina Francis moved that the Board shall move into closed session for the purpose of reviewing personnel items. Elizabeth Grovenstein seconds the motion. The motion is approved.

7:30pm

- Elizabeth Grovenstein moved to return to open session. Sabrina Francis seconds the motion. The motion is approved.
- Sabrina Francis moves to approve the Administration's recommendation to hire Virginia Smith based on the successful background and reference checks. Cheryl Hiser seconds the motion. The motion is approved.
- Cheryl Hiser moves to adopt the proposed FY 2019-2020 operating budget ordinance projected based upon a student population of 350 with revenues totaling \$3,248,106 and expenditures totaling \$3,247,477 with net revenue of \$629. Sabrina Francis seconds the motion. The motion is approved.

7:36pm ADJOURNMENT

Sabrina Francis moves to adjourn the meeting at 7:36. Elizabeth Grovenstein seconds the motion. The motion is approved.

Next Board Meeting Date: June 24, 5:30pm Longleaf School of the Arts