

Longleaf School of the Arts  
Board of Directors Meeting Minutes  
322 Chapanoke Road Raleigh NC  
September 19, 2022

5:37pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Cheryl Hiser, Sharon Muha, Elizabeth Grovenstein, Sabrina Francis
  
- **Absent with Notice:** Adam White, 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.
- **Agenda Approval**  
Sabrina Francis moves to approve the agenda. Sharon Muha seconds the motion. The agenda 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	Approve meeting minutes from 8/22/2022 LSA BoD meeting	

Cheryl Hiser moves to approve the consent agenda. Sharon Muha seconds the motion. The motion is approved.

OLD BUSINESS

- **Enrollment Update:** The 20th day was on September 15. The current total enrollment is 410 students. There have been 6 withdrawals of E1 students. Mrs. Babb should be able to confirm the Average Daily Membership (ADM) this week. Based on the enrollment data provided by Mrs. Babb, Cheryl Hiser calculated 406.7 as the ADM. We will need the distribution of students by county to estimate the full per student allotment.

NEW BUSINESS

- **Board Meeting Standard Agenda Items in a Year:** The Board reviewed the yearly calendar of standard meeting agenda items. There is nothing that should be added.

HEAD OF SCHOOL REPORT

- There is a lot to be proud of at LSA this year.

- School Performance: LSA maintained a B letter grade. Unfortunately, 1/3 of the schools in the state are low performing.
- For the first time in LSA history, a student scored a perfect score on an AP exam. Congratulations to Finn McLauchlan and to Mrs. Franklin, teacher for the AP section.
- LSA is celebrating Hispanic Heritage month.
- LSA still has the ability to do COVID testing for students. It is a direct response test. Testing will start in October.
- Mrs. Hughes joined the staff as a curriculum assistance. She has taken on study hall.
- LSA is actively searching for a Science teacher.
- There have been adjustments as we have implemented the new Learning Management System, Canvas. It is set up and parents have been sent directions for how to use it. LSA is converting from Google Classroom.
- LockIN: the first LockIN since 2019 was held this month. Thank you to the Student Government Association (SGA) and all the teachers who volunteered.
- Sabrina Francis asked if we had heard anything about our charter renewal. At this time we have heard nothing. The Office of Charter Schools (OCS) presented an update to The Charter School Advisory Board (CSAB) last week.

#### PUBLIC COMMENT

- No comments at this time

#### COMMITTEE REPORTS

- Finance: Cheryl Hiser
  - The finances are tracking per usual. It looks like we are running at a deficit but this is because State systems were not open to draw down funds immediately.
  - There will be two finance committee meetings in October to prepare a budget amendment for the board meeting to review at the October meeting.
  - We may have our audit report in October as well.

#### PUBLIC COMMENT

- Myra Soloman: Keep up the great work!

#### 6:15pm ADJOURNMENT

Cheryl Hiser moves to adjourn the meeting. Sabrina Francis seconds the motion. The motion is approved.

Next Board Meeting Date: October 24, 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.