

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 322 Chapanoke Road Raleigh NC  
 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**

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 12/14/2020 BoD Meeting	.

5:40pm OLD BUSINESS

- Enrollment Updates

5:45pm NEW BUSINESS

- 2019\_2020 Budget Audit report
- LSA On Campus COVID-19 recommendation for 4th quarter
- 2021-2022 Calendar proposal
- IT Erate submission recommendation
- Beginning Teacher Support Plan (BTSP) proposal
- Board membership update

6:15pm HEAD OF SCHOOL REPORT

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6:20pm PUBLIC COMMENT

6:30pm COMMITTEE REPORTS

- Finance: Cheryl Hiser
- Facilities: Larry Williams

6:40pm PUBLIC COMMENT

6:45pm ADJOURNMENT

Next Board Meeting Date: February 22 2021, 5:30pm Longleaf School of the Arts