

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
September 24, 2018

5:31pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Stephanie Hawke, Liz McDonald, Chuck Hensey
- **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 reviews the agenda and moves to approve the agenda. Larry Williams seconds 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	Approve meeting minutes for the August 27 meeting	.

Sabrina Francis moved to approve the consent agenda. Dorinda Peacock seconds the motion. The motion is approved.

OLD BUSINESS

- **Enrollment Updates:**
 - Natalie Perkins provides enrollment updates. 349 students are currently attending. September 25 will be the 20th day of school for our 20 day ADM.

NEW BUSINESS

- **Inclement weather make-up days:** Mrs. Williams presented an update on weather make up dates. Administration sent a survey out regarding inclement weather. Today there are 5 student make up dates.
 - Friday, November 7
 - Wednesday, November 21
 - Friday December 21

- Friday, Feb 1
- Friday, March 29.

The parents, staff and students want to make the two teacher workdays Jan. 18 & March 29, November 21. We will take October the 29. Mrs. Williams proposes considered Fri. November 9 will be a full day. Friday Feb. 1 will be a full day. Friday, January 18.

- Cheryl Hiser moves to approve the follow additional weather make up days.
 - January 28 and March 29 as full make up days
 - Friday 1 and November 9 as ½ day make up days.
 - The order in which they will be used will be November 9 Feb. 1, Jan. 18 and March 29.

Dorinda Peacock seconds the motion. The Motion is approved.

HEAD OF SCHOOL REPORT

Mrs. Williams thanked the staff for making sure the building was secured during the hurricane. Mrs. Perkins and Mrs. Brown walked around to each classroom to make sure everything was secured in case of flooding.

This is spirit week. The students are excited. This weekend is the lock in. the SGA is collecting food for the Food Bank.

Academics: The administration is working together as a faculty to focus on remediation and enrichment is part of the planning process. 2022 will have to have the multi-tiered system of support (MTSS) planning.

The first substitute orientation was held. Eleven people attended. Shared information about the school and policies.

Mrs. Williams shared the 2017-2018 Report card information. LSA received a B. 2016-2017 was a 71. 2017-2018 was 74. 80% of the score relates to the core performance. The legislature has goals for schools' academic year through 2026. 61.8% was the math target. Our score was 66%. Graduation rate is using the formula the state uses which is based on the number of ninth graders entering the school. The graduation rate was 71.6%. The calculation for the reading high school percentage was 80.7%. This is an area to focus on. 20% of the score is our growth. They measure growth by comparing the students previous score and predict the % the student should grow. What is significant is that this allows us to create specific goals.

Bright Arrow is the new call system. The system was uploaded and list created in order to send out notifications.

PUBLIC COMMENT

Angela Stahl: Mrs. Stahl has enjoyed the phone messages. FSSN had been relied on previously, the phone messages are appreciated. Not all of the new teachers' profiles are not all on the web-site yet. The inclement weather survey was good.

Michelle Armistead: For the Calendar 2019 - 2020, would like to designate 10 make up dates instead of 5. As PTSA president, she got questions about the survey. The parents were caught off guard.

COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown: 16.7% of the way through the school year. We've spent 15% of the budget and are tracking very well. We are less on the revenue side, but this will be taken care of after the 20 day adm is set. The Finance Committee expects to have a budget amendment after the 20 day adm is announced. They will also probably bring forth facilities expenditures at this time.
- Facilities: Larry Williams: The bricking was completed was completed 2 months ahead of schedule. The roof should be finished by next week. The electrical will start in 3 weeks. The sprinkler will start in early october. The sidewalk in 2 weeks. Given the recent weather we don't know when what the impact is. Larry will have answers in the next couple of weeks.
- Marketing/Development: Cheryl Hiser: LSA PTSA is handling the annual fund. Giving Tuesday push. This is in flux. Sabrina Francis brought up the Grand Opening evening. She is willing to co-chair the event. She will start discussions once we have a more definite completion date.

PUBLIC COMMENT - None

6:20pm CLOSED SESSION

Sabrina Francis moves, pursuant to GS 143-318.11(a)(1) the Board will move into closed session for the purpose of hearing student grievances. Cheryl Hiser seconds the motion. The motion is approved.

7:21pm CLOSED SESSION

Sabrina Francis moves to resume option session. Cheryl Hiser seconds the motion. The Motion is approved.

Sabrina Francis moves to approve the appeal of two student's Force Failures.. Dorinda Peacock seconds the motion. The Motion is approved.

7:23pm

ADJOURNMENT

Elizabeth Grovenstein moves to adjourn. Larry William seconds the motion. The motion is approved.

Next Board Meeting Date: October 29, 5:30pm Longleaf School of the Arts