

Longleaf School of the Arts  
Board of Directors Meeting Minutes  
322 Chapanoke Road, Raleigh NC  
August 8, 2018

6:31pm            **CALL TO ORDER**

- **Roll Call:** Sabrina Francis, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Larry Williams, Elizabeth Grovenstein.
- **Absent with Notice:** Stephanie Hawke, Rheji Burrell, Liz McDonald
- **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
  - Larry Williams moves to approve the agenda. Elizabeth Grovenstein seconds the motion. The motion is approved unanimously.

**NEW BUSINESS**

- Policy Updates
  - Grievance:
    - Mrs. Williams explained the purpose and the process used to update the policy. The Office of Charter Schools has reviewed this policy
    - Elizabeth moves to approve the grievance policy. Chuck Hensey seconds the motion. The motion is approved unanimously.
  - Student ID:
    - Mrs. Williams explained that Juniors and Seniors have had IDs for off campus lunch. This will now include all students. This be for campus security and to encourage community.
    - Cheryl Hiser moves approve the Student ID policy. Chuck Hensey seconds the motion. The motion is approved.

**PUBLIC COMMENT**

Michelle Armistead commented that next week the PTSO will vote to join the NCPTA. The are ready for the Annual Fund. She thanked Mrs. Brown, Mrs. Williams and Mrs. Doyle for working with the PTSO.

Ben Heybroek asked if there are going to be two separate IDs for off-campus lunch. Mrs. Williams answered. Currently there will be separate IDs. Mrs. Perkins, there are consequences and the off-campus lunch ID may be taken away for infractions. That is why there are two.

6:58pm            **CLOSED SESSION**

Sabrina Francis moves, pursuant to GS 143-318.11(a)(6), the Board will move into closed session for the purpose of personnel matters. Chuck Hensey seconds the motion. The motion is approved unanimously.

**7:45 OPEN SESSION**

Sabrina Francis moves to resume open session. Cheryl Hiser seconds the motion. The motion is approved unanimously.

Sabrina Francis moves to approve Meta Indres as Biology teacher. Elizabeth Grovenstein seconds the motion. The motion is approved unanimously.

Sabrina Francis moves to approve Dawn Atwell as Exceptional Children's teacher. Larry Williams seconds motion carries. The motion carried unanimously.

Sabrina Francis moves to approve Dr. Maiga Manga as Math teacher pending successful completion of assignment & background check. Larry Williams seconds the motion. The motion is approved unanimously.

Sabrina Francis moves to approve Steve Edmundson for Information Technology Coordinator pending background check. Larry Williams seconds the motion is approved unanimously.

**7:47 Adjournment**

Sabrina Francis moves to adjourn the meeting. Larry Williams seconds the motion. The motion is approved unanimously.

Next Board Meeting Date: August 27, 5:30pm Longleaf School of the Arts