

Longleaf School of the Arts  
Board of Directors Meeting Agenda  
322 Chapanoke Road Raleigh NC  
June 10, 2019

5:38pm           CALL TO ORDER

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

5:40pm           CLOSED SESSION

At 5:40pm, Sabrina Francis moves, pursuant to GS 143-318.11(a)(1)(6) the Board will move into closed session for the purpose of reviewing student grievances and personnel items.

8:00pm           OPEN SESSION

At 8:00pm, Sabrina Francis moves to resume open session. Larry Williams seconded the motion. The motion is approved.

In the matter of student grievances.

- Sabrina Francis moves to approve Grievance 1 and remove the Forced Failure. Elizabeth Grovenstein seconds. The motion was approved unanimously.
- Sabrina Francis moves to approve Grievance 2 and remove the Forced Failure. Cheryl Hiser seconds the motion. The motion was approved unanimously.
- Sabrina Francis moves to approve Grievance 3 and remove the Forced Failure upon successful completion of an attendance contract. Cheryl Hiser seconds the motion. The motion was approved unanimously.

Sabrina Francis announced that the Board reviewed Mrs. Williams' 2019-2020 employment contract recommendations during closed session. Sabrina Francis moves to approve Mrs. Williams' 2019/2020 contract recommendations. Larry Williams seconded the motion. The motion was approved unanimously.

8:02pm           ADJOURNMENT

At 8:02pm, Sabrina Francis moves to adjourn the meeting. Larry Williams seconded the motion. The motion was approved unanimously.

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