

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
December 16, 2019

5:30pm CALL TO ORDER Per GS143-318.10

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

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 for the November 25th meeting	.

5:40pm OLD BUSINESS

- Enrollment Updates
- Recruitment Updates

5:50pm NEW BUSINESS

- Board of Directors Goal planning
 - Link to 2016 strategic planning workshop:
https://docs.google.com/document/d/1BR5itOpGKeDXoS-1WH83fx39I_VR9rAcSKla0e0oyYw

6:00pm HEAD OF SCHOOL REPORT

6:30pm PUBLIC COMMENT

6:40pm COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams

6:50pm PUBLIC COMMENT

7:00pm CLOSED SESSION (6:22 pm).

Pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of reviewing personnel matters.

7:30pm ADJOURNMENT

Next Board Meeting Date: January 27th 2020, 5:30pm Longleaf School of the Arts