

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
May 20, 2019

5:30pm CALL TO ORDER

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

5:35pm 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 April 29 meeting	.

5:40pm HEAD OF SCHOOL REPORT

6:00pm NEW BUSINESS

- No New Business

6:00pm OLD BUSINESS

- Enrollment Updates
- 2019/2020 Acceptance Updates

6:10pm PUBLIC COMMENT

6:20pm COMMITTEE REPORTS

- Facilities: Larry Williams
- Finance: Cheryl Hiser

- Current financial review
- 2019/2020 Budget Proposal

6:50pm PUBLIC COMMENT

7:00pm CLOSED SESSION

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

7:30pm ADJOURNMENT

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