

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 322 Chapanoke Road, Raleigh NC  
 February 26, 2018

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Chuck Hensey, Cheryl Hiser, Liz McDonald, Joyce Munro, Dorinda Peacock, Larry Williams
- **Absent with Notice:**
- **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 January 29	.

5:40pm OLD BUSINESS

- Enrollment Updates
- Application Updates

5:45 pm NEW BUSINESS

- Lottery Acceptance Numbers
- 2018-2019 School Calendar

6:15 pm PUBLIC COMMENT

6:25 pm HEAD OF SCHOOL REPORT

6:40 pm COMMITTEE REPORTS

- Finance: Joyce Munro
- Facilities: Stephanie Hawke/Larry Williams
- Communications/Development: Liz McDonald/Cheryl Hiser
- Teaching & Learning: Chuck Hensey

- HR Committee: Chuck Hensey/Sabrina Francis
- Operations Review: Sabrina Francis

7:00pm PUBLIC COMMENT

7:10pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(6)(8) the Board will move into closed session for the purpose of reviewing personnel matters and school safety procedures.

7:40pm OPEN SESSION

7:50pm ADJOURNMENT

Next Board Meeting Date: March 26, 5:30pm Longleaf School of the Arts