

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 9400 Forum Drive, Raleigh NC
 December 18, 2017

5:30pm CALL TO ORDER

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

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 29 and December 5 meeting	.

5:40pm OLD BUSINESS

- Enrollment updates

5:45 pm NEW BUSINESS

- Operations Review Report: Cory Draughn

6:15 pm PUBLIC COMMENT

6:20 pm HEAD OF SCHOOL REPORT

6:30 pm COMMITTEE REPORTS

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

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 personnel items.

7:30pm OPEN SESSION

7:50pm ADJOURNMENT

Next Board Meeting Date: January 29, 5:30pm Longleaf School of the Arts