

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road, Raleigh NC
March 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

5:40pm OLD BUSINESS

- Enrollment Updates
- Lottery/Acceptance Updates

5:50 pm NEW BUSINESS

5:50 pm PUBLIC COMMENT

6:00 pm HEAD OF SCHOOL REPORT

6:10 pm COMMITTEE REPORTS

- Finance: Joyce Munro
- Facilities: Stephanie Hawke/Larry Williams
 - Robodogs Contract
 - Construction Update
- Communications/Development: Liz McDonald/Cheryl Hiser
- Teaching & Learning: Chuck Hensey
- Policy: Sabrina Francis/Chuck Hensey
- HR Committee: Chuck Hensey/Sabrina Francis

6:40pm PUBLIC COMMENT

6:50pm CLOSED SESSION

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

7:20pm OPEN SESSION

7:30pm ADJOURNMENT

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