

Longleaf School of the Arts
 Board of Directors Annual Meeting Agenda
 322 Chapanoke Road Raleigh NC
 July 30, 2018

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Chuck Hensey, Cheryl Hiser, Liz McDonald, Joyce Munro, Dorinda Peacock,
- **Absent with Notice:** Stephanie Hawke, Larry Williams
- **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 June 25 and July 23 meetings	.

5:40pm OLD BUSINESS

- Enrollment Updates
- Acceptance Updates

5:50pm NEW BUSINESS

- Yearly review of Policies

6:20pm HEAD OF SCHOOL REPORT

6:30pm PUBLIC COMMENT

6:40pm COMMITTEE REPORTS

- Finance: Joyce Munro/Denise Brown

- Facilities: Larry Williams
- Marketing/Fundraising: Cheryl Hiser
- Teaching & Learning: Chuck Hensey
- Human Resources: Sabrina Francis
- Policy and Procedures: Sabrina Francis
- Nomination: Chuck Hensey
 - Nomination of new Board member for 2018 - 2021 term
 - Election of 2018 - 2019 officers

7:10pm PUBLIC COMMENT

7:20pm ADJOURNMENT

Next Board Meeting Date: August 28, 5:30pm Longleaf School of the Arts