

Longleaf School of the Arts
Board of Directors Meeting Agenda
July 31, 2017

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Karen Clark-Keys, Sabrina Francis, Stephanie Hawke, Chuck Hensey, Dorinda Peacock,
 - Absent with notice: Mark Samberg, Joyce Munro, 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.
- Approval of agenda

5:40pm FACILITIES UPDATE

6:10pm PUBLIC COMMENTS

6:40pm FACILITIES DELIBERATION

7:00pm 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 26 meeting | . |
| Budget Amendment | Approve the budget amendment as noted for accounting of student activities revenues and expenditures clearly defined and separate from the General Operating Budget activity | |

7:10pm NEW BUSINESS

- Acceptance of Board Member End of Term
- Operations Review Committee Update

7:20pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(1)(6) the Board will move into closed session for the purpose of reviewing personnel contracts and hearing grievances.

7:50PM ADJOURNMENT

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