

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road Raleigh NC
 October 29, 2018

5:30pm CALL TO ORDER

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

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 September 24 and October 15 meeting	.

5:40pm OLD BUSINESS

- Enrollment Updates

5:50pm NEW BUSINESS

- 2018 Audit Results

6:00pm HEAD OF SCHOOL REPORT

6:20pm PUBLIC COMMENT

6:30pm COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
 - Updated Bank Signatures Resolution
- Facilities: Larry Williams

- Marketing/Development: Cheryl Hiser
 - Grand Opening Celebration: Sabrina Francis

7:00pm PUBLIC COMMENT

7:10pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(1) the Board will move into closed session for the purpose of hearing student grievances.

7:30pm ADJOURNMENT

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