

Longleaf School of the Arts
Board of Directors Meeting Agenda
9400 Forum Drive, Raleigh NC
October 30, 2017

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Chuck Hensey, Joyce Munro, Liz McDonald, Larry Williams
- **Absent with Notice:** Karen Clark-Keys, Dorinda Peacock
- **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 September 30, October 11 meetings	.

5:40pm OLD BUSINESS

- Enrollment/Application updates

5:45 pm NEW BUSINESS

- Acceptance of Karen Clark-Keys resignation
- Audit Results and Overview
- Proposed School Schedule Change: Rachel Davis

6:15pm PUBLIC COMMENT

6:25pm HEAD OF SCHOOL REPORT

6:35pm COMMITTEE REPORTS

- Marketing/Fundraising:

- Policy and Procedure: Sabrina Francis
 - Accountability Policy
 - Family and School Communication Policy
- Teaching & Learning: Chuck Hensey
- Operations Review: Sabrina Francis

6:50pm PUBLIC COMMENT

7:00pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of contract negotiations, lease negotiations.

7:30 OPEN SESSION

- Facilities: Stephanie Hawke
- Finance: Joyce Munro
- Nomination: Chuck Hensey
 - Nomination of Cheryl Hizer

8:00pm ADJOURNMENT

Next Board Meeting Date: November 27, 5:30pm Longleaf School of the Arts