

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 322 Chapanoke Road Raleigh NC  
 September 24, 2018

5:30pm      CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Stephanie Hawke, Liz McDonald, Chuck Hensey
- **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 August 27 meeting	.

5:40pm      OLD BUSINESS

- Enrollment Updates

5:50pm      NEW BUSINESS

- Inclement weather make-up days

6:00pm      HEAD OF SCHOOL REPORT

6:20pm      PUBLIC COMMENT

6:30pm      COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams
- Marketing/Development: Cheryl Hiser

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: October 29, 5:30pm Longleaf School of the Arts