

Longleaf School of the Arts  
Board of Directors Meeting Agenda  
322 Chapanoke Road Raleigh NC  
Tuesday, August 4, 2020

5:30pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey,
- **Absent with Notice:** Stephanie Hawke, Rheji Burrell, Diane Petteway, Elizabeth Grovenstein
- **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:** LW moves. CH seconds. Motion carries.

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
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5:40pm Public Comment

5:45pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of reviewing contracts.

ADJOURNMENT

Next Board Meeting Date: August 31th 2020, 5:30pm Longleaf School of the Arts