

Longleaf School of the Arts  
 Board of Directors Annual Meeting Agenda  
 322 Chapanoke Road Raleigh NC  
 July 29, 2019

5:30pm            CALL TO ORDER

- **Roll Call:** Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Diane Pettaway
- **Absent with Notice:** Stephanie Hawke, Larry Williams, Rheji Burrell
- **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 June 10, June 24 and July 10 meetings	.

5:40pm            OLD BUSINESS

- Enrollment Updates
- Acceptance Updates

5:50pm            NEW BUSINESS

- Yearly review of Policies

6:20pm            HEAD OF SCHOOL REPORT

6:30pm            PUBLIC COMMENT

6:40pm            COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams
- Nomination: Chuck Hensey

- Election of 2018 - 2019 officers

7:00pm PUBLIC COMMENT

7:10pm CLOSED SESSION

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

7:40pm ADJOURNMENT

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