

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road Raleigh NC
 October 28, 2019

5:30pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Diane Petteway, Larry Williams
- **Absent with Notice:** Stephanie Hawke
- **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 30th meeting | . |
| | | |

5:40pm OLD BUSINESS

- 2020 Student Recruitment update: B. Winters
- 2019 - 2020 Student geographic distribution: C. Babb

5:50pm NEW BUSINESS

- PMP Audit Review: Phyllis Pearson
- Abuse and Molestation Policy review: Ms Williams

6:00pm HEAD OF SCHOOL REPORT

6:30pm PUBLIC COMMENT

6:40pm COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown

- Facilities: Larry Williams

6:50pm PUBLIC COMMENT

7:00pm CLOSED SESSION

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

7:30pm ADJOURNMENT

Next Board Meeting Date: November 25, 5:30pm Longleaf School of the Arts