

Longleaf School of the Arts
Board of Directors Special Meeting Agenda
322 Chapanoke Road, Raleigh NC
June 1, 2020

5:30pm

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

- **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 April 27, 2020 meeting | . |
| Meeting Minutes | Approve meeting minutes for the May 18, 2020 meeting | |

5:35 pm NEW BUSINESS

- 2020-2021 Budget Approval

6:35pm PUBLIC COMMENT

6:45pm CLOSED SESSION

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

7:45pm ADJOURNMENT

Next Board Meeting Date: June 29th 2020, 5:30pm Longleaf School of the Arts