

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 322 Chapanoke Road Raleigh NC  
 August 26, 2019

5:30pm      CALL TO ORDER

- **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 July 29, August 12 and August 19 meetings	.

5:40pm      OLD BUSINESS

- Enrollment Updates

5:50pm      NEW BUSINESS

- Date to stop accepting new students

6:00pm      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 2019 - 2020 officers

7:00pm PUBLIC COMMENT

7:10pm 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: September 30, 5:30pm Longleaf School of the Arts