

Longleaf School of the Arts
Board of Directors Meeting Minutes
9400 Forum Drive, Raleigh NC
December 5, 2017

5:07pm CALL TO ORDER

- **Roll Call:** Sabrina Francis, Stephanie Hawke, Cheryl Hiser, Chuck Hensey, Liz McDonald, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Joyce Munro, 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.
- Sabrina Francis moves to approve the agenda. Liz McDonald seconds the motion. The motion passes unanimously.

5:09pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5)(6) Sabrina Francis moves that the Board will move into closed session for the purpose of lease negotiations and personnel items. Chuck Hensey seconds the motion. The motion carries unanimously.

6:55pm OPEN SESSION

Sabrina Francis moves to resume open session. Dorinda Peacock seconds the motion. The motion carries unanimously.

Sabrina Francis moves to suspend Brittini Doyle's employment with pay, effective December 6, pending the resolution of the interpretation of section 16.3 of the Charter Agreement. This suspension shall remain in effect until the Board takes further action. Larry Williams seconds the motion. The motion carries unanimously.

Sabrina Francis moves to refer the Employment Policy to the HR committee to ensure compliance with the Charter Agreement. Larry Williams seconds the motion. The motion carries unanimously.

Sabrina Francis moves to refer to the Policy and Procedure committee the requirement to define a charter compliance checklist to be completed and reviewed at each annual meeting. Dorinda Peacock seconds the motion. The motion carries unanimously.

8:00pm Adjournment

Sabrina Francis moves to adjourn. Chuck Hensey seconds the motion. The motion carries unanimously.

Next Board Meeting Date: December 18, 5:30pm Longleaf School of the Arts

