

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

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Liz McDonald, 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.

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 December 17 meeting	.

5:40pm NEW BUSINESS

- 2019/2020 School Calendar

6:00pm OLD BUSINESS

- Enrollment Updates
- Application Updates
- Community Music School Partnership

6:10pm HEAD OF SCHOOL REPORT

6:20pm PUBLIC COMMENT

6:30pm COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams

6:40pm PUBLIC COMMENT

6:50pm CLOSED SESSION

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

7:30pm ADJOURNMENT

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