

Longleaf School of the Arts  
 Board of Directors Annual Meeting Agenda  
 9400 Forum Drive, Raleigh NC  
 August 28, 2017

5:30pm      CALL TO ORDER

- **Roll Call:** Rheji Burrell, Karen Clark-Keys, Sabrina Francis, Stephanie Hawke, Chuck Hensey, Joyce Munro, Liz McDonald,
  - Absent with notice: Dorinda Peacock
- **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 31 meeting	.
Budget Amendments	<ul style="list-style-type: none"> <li>● Transitional location costs</li> <li>● New site improvement carry over from 2016/2017</li> </ul>	

5:40pm      OLD BUSINESS

- Enrollment/Application updates
- Facility Updates

6:00pm      PUBLIC COMMENT

6:10 pm      NEW BUSINESS

6:20pm      HEAD OF SCHOOL REPORT

6:35pm      PUBLIC COMMENT

6:45pm      COMMITTEE REPORTS

- Finance: Joyce Munro
- Facilities: Covered earlier in agenda

- Marketing/Fundraising: Karen Clark-Keys
- Teaching & Learning: Chuck Hensey
- Human Resources: Sabrina Francis
- Policy and Procedures: Sabrina Francis
  - Yearly Board Policy Review
- Nomination: Chuck Hensey
  - Nomination of new Board members for 2017 - 2020 term
  - Election of 2017 - 2018 officers

7:15pm      ADJOURNMENT

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