

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 9400 Forum Drive, Raleigh NC  
 November 27, 2017

5:30pm            CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Cheryl Hiser, Chuck Hensey, Joyce Munro, Liz McDonald, Dorinda Peacock, Larry Williams
- **Absent with Notice:**
- **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 October 30 meeting	.

5:40pm            OLD BUSINESS

- Enrollment updates

5:45 pm           NEW BUSINESS

- Beginning Teacher Process Review: Brittini Doyle

6:00pm            PUBLIC COMMENT

6:10 pm           HEAD OF SCHOOL REPORT

6:20pm            COMMITTEE REPORTS

- Finance: Joyce Munro
- Marketing/Fundraising: Liz McDonald
- Policy and Procedure: Sabrina Francis
- Teaching & Learning: Chuck Hensey

- Operations Review: Sabrina Francis

6:50pm PUBLIC COMMENT

7:00pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5)(6) the Board will move into closed session for the purpose of lease negotiations and personnel items.

7:30pm OPEN SESSION

- Facilities: Stephanie Hawke

7:50pm ADJOURNMENT

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