

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road, Raleigh NC
 May 21, 2018

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Chuck Hensey, Cheryl Hiser, Liz McDonald, Joyce Munro, 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 April 30, May 14 meetings	.

5:40pm OLD BUSINESS

- Enrollment Updates
- Acceptance Updates

5:50 pm NEW BUSINESS

6:00 pm HEAD OF SCHOOL REPORT

6:10 pm PUBLIC COMMENT

6:20 pm COMMITTEE REPORTS

- Finance: Joyce Munro
 - April Budget v Actuals Report
 - Budget Amendment

- Schedule Special Meeting - Proposed FY2019 Budget Presentation - Monday, June 11, 2018, 5:30 pm
- Facilities: Stephanie Hawke/Larry Williams
- Communications/Development: Liz McDonald/Cheryl Hiser
- Teaching & Learning: Chuck Hensey
- Policy: Sabrina Francis/Chuck Hensey
- HR Committee: Chuck Hensey/Sabrina Francis

6:40pm PUBLIC COMMENT

6:50pm ADJOURNMENT

Next Board Meeting Date: June 11, 5:30pm Longleaf School of the Arts