

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

5:35pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Cheryl Hiser, Chuck Hensey, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Liz McDonald, Joyce Munro
- **Mission Statement:** Longleaf School of the Arts will develop students into confident, responsible, and successful contributors in college, career, and community through
- Chuck Hensey moves to approve the Agenda. Sabrina Francis seconds the motion. The motion is approved unanimously

PUBLIC COMMENT

No public comment

5:45pm CLOSED SESSION

Sabrina Francis moves, Pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of personnel items. Chuck Hensey seconds the motion. The motion is approved unanimously.

6:05pm OPEN SESSION

Sabrina Francis moves to resume open session. Rheji Burrell seconds motion carries. The motion is approved unanimously.

Sabrina Francis moves to reinstate Ms. Brittni Doyle as teacher and Assistant Head of School per her 2017/2018 contract effective immediately. Chuck Hensey seconds the motion. The motion is approved unanimously.

6:07pm ADJOURNMENT

Chuck Hensey moves to adjourn. Liz McDonald seconds the motion. The motion is approved unanimously.

Next Board Meeting Date: January 29, 5:30pm Longleaf School of the Arts