

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
February 22, 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 January 28 meeting	.

5:40pm HEAD OF SCHOOL REPORT

6:00pm NEW BUSINESS

6:05pm OLD BUSINESS

- Enrollment Updates/Application Updates
- 2019/2020 Lottery Acceptances
- Community Music School Partnership

6:45pm PUBLIC COMMENT

7:00pm COMMITTEE REPORTS

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

7:30pm PUBLIC COMMENT

7:40pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(1)(6) the Board will move into closed session for the purpose of hearing student appeals and reviewing personnel items.

7:30pm ADJOURNMENT

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