

Longleaf School of the Arts  
 Board of Directors Annual Meeting Agenda  
 9400 Forum Drive, Raleigh NC  
 September 25, 2017

5:30pm            CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Chuck Hensey, Joyce Munro, Liz McDonald, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Karen Clark-Keys
- **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 August 28 meeting	.

5:40pm            OLD BUSINESS

- Enrollment/Application updates

5:50pm            PUBLIC COMMENT

6:00 pm           NEW BUSINESS

- Parent, Teacher, Student Organization Update

6:05pm            HEAD OF SCHOOL REPORT

6:15pm            PUBLIC COMMENT

6:25pm            COMMITTEE REPORTS

- Facilities: Stephanie Hawke
- Marketing/Fundraising: Karen Clark-Keys

- Teaching & Learning: Chuck Hensey
- Operations Review: Sabrina Francis
- Nomination: Chuck Hensey

6:40pm          CLOSED SESSION

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

7:30              OPEN SESSION

- Facilities: Stephanie Hawke
- Finance: Joyce Munro

8:00pm          ADJOURNMENT

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