

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road, Raleigh NC
 April 30, 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 February 26, March 26, April 9 meetings	.

5:40pm OLD BUSINESS

- Enrollment Updates
- Lottery/Acceptance Updates

5:50 pm NEW BUSINESS

6:00 pm HEAD OF SCHOOL REPORT

6:10 pm PUBLIC COMMENT

6:20pm CLOSED SESSION

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

7:00 pm COMMITTEE REPORTS

- Finance: Joyce Munro
 - Budget Amendment
- Facilities: Stephanie Hawke/Larry Williams
- Communications/Development: Liz McDonald/Cheryl Hiser
- Teaching & Learning: Chuck Hensey
- Policy: Sabrina Francis/Chuck Hensey
 - Employment Policy Update
 - Graduation Requirements for Class of 2022
- HR Committee: Chuck Hensey/Sabrina Francis

8:00pm PUBLIC COMMENT

8:10pm ADJOURNMENT

Next Board Meeting Date: May 14, 5:30pm Longleaf School of the Arts