

Longleaf School of the Arts  
 Board of Directors Meeting Agenda  
 322 Chapanoke Road, Raleigh NC  
 January 29, 2018

5:30pm            CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Cheryl Hiser, Chuck Hensey, 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 December 5, 18, and 27.	.

5:40pm            OLD BUSINESS

- Enrollment updates

5:45 pm           NEW BUSINESS

- School Calendar: Make up Days

6:15 pm           PUBLIC COMMENT

6:30 pm           HEAD OF SCHOOL REPORT

6:45 pm           CLOSED SESSION

Pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of personnel items.

7:15 pm           COMMITTEE REPORTS

- Finance: Joyce Munro

- Facilities: Stephanie Hawke/Larry Williams
- Communications/Development: Liz McDonald, Cheryl Hiser
- Teaching & Learning: Chuck Hensey
- Operations Review: Sabrina Francis

7:45pm      ADJOURNMENT

Next Board Meeting Date: Feb 26, 5:30pm Longleaf School of the Arts