

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
April 29, 2019

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Diane Pettaway, Larry Williams
- **Absent with Notice:** 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 March 25 meeting	.

5:40pm HEAD OF SCHOOL REPORT

- LSA Way Recipients Presentation

6:00pm NEW BUSINESS

- Senior Exemption Policy Review

6:15pm OLD BUSINESS

- Enrollment Updates
- 2019/2020 Acceptance Updates

6:30pm PUBLIC COMMENT

6:40pm COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown

- Facilities: Larry Williams

6:50pm PUBLIC COMMENT

7:00pm CLOSED SESSION

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

7:30pm ADJOURNMENT

Next Board Meeting Date: May 20, 5:30pm Longleaf School of the Arts