

Longleaf School of the Arts  
Board of Directors Meeting Agenda  
322 Chapanoke Road Raleigh NC  
June 24, 2019

5:30pm      CALL TO ORDER

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

5:40pm      CLOSED SESSION

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

7:30pm      OPEN SESSION

7:35pm      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 May 20.	.

7:40pm      HEAD OF SCHOOL REPORT

8:00pm      NEW BUSINESS

- No New Business

8:05pm      OLD BUSINESS

- Enrollment Updates
- 2019/2020 Acceptance Updates

8:15pm PUBLIC COMMENT

8:25pm COMMITTEE REPORTS

- Facilities: Larry Williams
- Finance: Cheryl Hiser

8:40pm PUBLIC COMMENT

8:50pm ADJOURNMENT

Next Board Meeting Date: July 29, 5:30pm Longleaf School of the Arts