

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
December 17, 2018

5:30pm **CALL TO ORDER**

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Liz McDonald, 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 November 27 meeting	.

5:40pm **NEW BUSINESS**

- 2019 Charter School Legislative Preview: Elizabeth Grovenstein
- 8th Grade Academy Pilot Presentation: Alex Alberti and Brittni Doyle

6:10pm **OLD BUSINESS**

- Enrollment Updates

6:15pm **HEAD OF SCHOOL REPORT**

6:20pm **PUBLIC COMMENT**

6:25pm **COMMITTEE REPORTS**

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams
- Marketing/Development: Cheryl Hiser

- Grand Opening Celebration: Sabrina Francis
- Nomination Committee: Sabrina Francis
 - Liz McDonald meeting attendance

6:45pm PUBLIC COMMENT

6:50pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(1) the Board will move into closed session for the purpose of hearing student grievances.

8:00pm ADJOURNMENT

Next Board Meeting Date: January 28, 5:30pm Longleaf School of the Arts