

**Allegro Charter School of Music**  
**Board of Directors Monthly Meeting Agenda**  
**Dec. 11, 2017 @ 4:30 p.m.**  
**120 Broad Street, Charleston, SC 29401**

*Mission Statement: The mission of the Allegro Charter School of Music is to produce inspired thinkers and creative members of society through the infusion of music into an academically challenging environment.*

*Present: Michael Smith, Andy Lyons, Eleanor Smythe, Brett Froelinger, Carl McCoy, Tanya Han-  
chon*

1. Call to Order/Welcome/Introductions at 4:30
2. Pledge of Allegiance
3. Andy Lyons read the mission
4. Michael Smith made a motion to approve the December agenda and Andy Lyons seconded. Motion carried 6-0.
5. Andy Lyons made a motion to approve the November 13 Minutes and Michael Smith seconded. Motion carried 6-0.
6. Mrs. McManus a parent discussed wanting to incorporate some sports teams associated with Allegro. Students are welcome to form teams and financially pay for the fees or work through the city of Charleston, The Allegro Charter doesn't oblige the school to host sports.
7. Eleanor Smythe made a motion to approve the financial report and Andy Lyons seconded. Motion carried 6-0.
8. Dan Neikirk gave the Principles report.
9. The Board discussed a more effective disciplinary process. Identify Students that are struggling with meeting school expectations; have them meet with disciplinary committee; if behaviors is not improving then the student and his parents will meet with board to discuss his actions.
10. Discussion of Board Development Committee and the board election in February. Eleanor Smythe will Chair this committee and pull the development committee together. A meeting will be scheduled in January.
11. Board went into Executive Session at 5:50 and came out of session at 6:00.
13. Meeting was adjourned at 6:01

## **Public Comment**

Guidelines for addressing the Board during Public Comment are as follows:

1. You must register in person at the meeting. Registration is open between 3:45 p.m. and 4:00 p.m.
2. The opportunity to address the Board at each regular Board meeting will be during the first 30 minutes of the meeting.
3. Each speaker has three minutes.
  - a. A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.
  - b. Speakers' individual comments will be stopped at three minutes.
4. Speakers may not ask questions of Board Members.
5. Speakers may discuss issues, not individuals.
6. Board Members may not engage speakers in discussion.
7. Disruptive behavior is not permitted.
8. Personal attacks aimed at students or staff is not permitted.
9. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.