

Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
Feb. 12, 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.

1. Call to Order/Welcome/Introductions
2. Pledge of Allegiance
3. Mission Statement
4. Approval of Agenda*
5. Approval of Jan. 8 meeting minutes*
6. Public Comment
7. January Financial Report*
8. Resolution authorizing application for State Facility Revolving Loan*
9. Principal's Report
10. Update on student academic achievement tracking
11. Update on additional school discipline/restorative justice processes
12. Vote on Amending 2017-18 Instructional Calendar, and request to apply for state wavier of missed days.*
13. Board Development Committee report
14. Approval of Voting Slate for upcoming Board Election*
15. Executive Session
 - Facilities Negotiations
16. Approval to pursue space inside the King Queen Building at 145 King Street*
17. Adjourn*

* Denotes action to be taken.

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.