



**Allegro Charter School of Music
Board of Directors Special Called Meeting Agenda
January 9, 2023 @ 6:00 p.m.
2731 Gordon St, North Charleston, SC 29405
Join Zoom Meeting**

<https://us04web.zoom.us/j/79729179919?pwd=SkY2OUNLNHRkSFpKbXlhN0dzWGMwQT09>

Meeting ID: 797 2917 9919

Passcode: 4444

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. Reading of Allegro Mission Statement
4. Approval of Agenda*
5. Approval of Previous Meeting Minutes*
6. Public Comment
7. PTO report
8. Board Election Update - 3 seats
9. Facility search update
10. November & December Financial reports*
11. Principal's Report
12. CEO's Report
13. Executive Session
 - Student Hearing 202211
 - Facility Bid Negotiation
14. Vote on Executive Session items*
15. Adjourn*

* Denotes action to be taken.

Public Comment

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

1. You must register in advance of the meeting. Registration is open by sign-in sheet or emailing dneikirk@allegrocharterschool.org by 5:30pm, on the date of the meeting.
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.