

Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
May 9, 2016 @ 4:15 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 March & April meeting minutes*
6. Public Comment
7. April Financial Report (KMC)*
8. School Leader Report
9. Second Reading of Safety Plan
10. First Review of Contracts for 2016-2017 School Year
11. Facilities Committee Report
12. Search Committee Report
13. Action Items*
 - a. Approval of 2016-2017 School Calendar (School Hours Included)
 - b. Approval of 2016-2017 Policy Manuals
 - c. Curriculum Committee Formation/School Improvement Committee
 - d. Approval of Employment Agreement for New Hires
11. Executive Session
 - a. Student Matters
 - b. Finance
 - c. Facilities
 - d. Personnel Matters**
11. 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.