

**Allegro Charter School of Music
Board of Directors Special Called Meeting Minutes
May 24, 2018 @ 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.

Attendance: Andy Lyons, Michael Smith by phone, Eleanor Smith, Carl McCoy, Lisa Chapman, Tanya Hanchon

Guests, Carol Must, Sam Howell, Allan Linqvist

1. Andy Lyons called the meeting to Order at 4:42 pm.
2. The group said the Pledge of Allegiance
3. Andy Lyons read our mission statement and introduced our guests.
4. Andy Lyonds approved the agenda and Eleanor Smythe seconded the agenda, board votes unanimous 5-0.
5. The Agenda was changed to have the Board go into Executive Session at the start of the meeting. Carl Mccoy voted to approve the new agenda and Eleanor Smythe seconded the motion, unanimous 5-0
6. No Public Comment.
7. Approval of April 9 & May 14 meeting minutes* Andy made a motion to approve April 9th and table the May 14th minutes. Eleanor Smythe seconded, unanimous 5-0.
8. Approval of 2018-19 school calendar* Dan said this is the same as the CCSD and we feel good about this. Lisa Chapman made a motion to approve the 2018-19 School Calendar and Andy Lyons seconded, unanimous 5-0.
9. There was a 2nd reading of FY-19 Budget. No material changes the board did review and discuss the Salary schedule for staff and admin.
10. Presentation by Carol Aust with South Carolina Charter School Alliance on amending charters Carol Aust had to leave the meeting before she presented.
11. Adoption of procurement procedures for facilities* Motion to table voting on a procurement process at a later date. Andy made a motion to table voting on the procurement process until a later date and Carl McCoy seconded, unanimous 5-0.
12. Executive Session will be the first item on the Make a motion to amend the agenda and move executive session to the beginning of the meeting Carl McCoy made Eleanor
13. Andy Lyons made a motion to adjourn the meeting at 6:02 and Tanya Hanchon seconded the motion, unanimous 5-0.

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.