

Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
Nov 12, 2018 @ 5:00 p.m.
120 Broad Street, Charleston, SC 29401

Present: Andy Lyons, Michael Smith, Tanya Hanchon, Eleanor Smythe, Carl McCoy by phone, Kellon Gray

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. Andy Lyons called the meeting to order at 5:01. The Pledge of Allegiance was recited and then Lyons recited the Allegro mission statement.
2. The board approved the November 12 Agenda, Michael Smith made a motion to approve the agenda, Eleanor Smythe seconded the motion, 6-0 vote.
3. There was no Public Comment
4. Andy Lyons made a motion to approve the October 15 meeting minutes and Michael Smith seconded the motion, 6-0 vote.
5. Dan Neikirk gave an update on the monthly financial report. Michael Smith made a motion to accept the October financial report and Tanya Hanchon seconded the motion. 6-0 vote.
6. Chasity gave an update on the development report. She gave an update on grants report. The development office will be sending an end of the year Appeal to raise funds with a followup letter to the highest donors. The Board is being solicited to help bring other donors in as well as to make a contribution.
7. School building procedure/process*
8. Dan Neikirk gave the Principals report. (see attached)
9. Executive Session
 - Student Matter
 - Personnel Matter
 - Facilities Negotiations
12. Andy Lyons made a motion to adjourn at 6:05 p.m. and Tanya Hanchon seconded the motion. 6-0. vote.

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 4:30 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.