



**Allegro Charter School of Music  
Board of Directors Monthly Meeting Agenda  
October 20, 2017 @ 3 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.*

*Present: Carl McCoy (by phone); Michael Smith (by phone), Zane Segle (by phone), Brett Froeliger (by phone) and Andy Lyons (at Allegro)*

- 1. Call to Order/Welcome/Introductions at 3:03 p.m.**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda\***

Bret Froeliger made a motion to approve the agenda and Zane Segle seconded. Motion carried 4-0. (Michael Smith had not yet joined the conference call.)

**4. Possible board committee appointees**

Board members agreed that Andy Lyons should reach out to parent and former board member Jennifer Smith to serve on the disciplinary committee. The board also agreed that Andy Lyons should reach out to parent Sharifa Owens to also serve on the disciplinary committee

**5. Possible future board members**

Board members agreed that Andy Lyons should reach out to parent Tanya Hanchon to serve until February in the seat vacated by Junius Wright.

- 6. The Board entered executive session to discuss a possible future facility.**
- 7. Michael Smith voted to adjourn the meeting. Carl McCoy seconded. Motion carried 5-0 at 3:23 p.m..**



## **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.