

**Allegro Charter School of Music  
Board of Directors Monthly Meeting Agenda  
October 9, 2017 @ 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.*

Call to Order/Welcome/Introductions

Pledge of Allegiance

Mission Statement

Approval of Agenda\*

Approval of September meeting minutes\*

Public Comment

Audit Presentation, Elliot Davis\*

Management notes on Audit

Approval of Retirement Plan Amendment\*

September Financial Report\*

Review of Test Results

Principal's Report

Board Committee Formation\*

Facilities committee report

Executive Session

Personnel Contract

Facilities Negotiations

Vote on Executive Session Personnel Contract\*

Adjourn\*

\*-Denotes action to be taken.

## **Public Comment**

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

You must register in person at the meeting. Registration is open between 3:45 p.m. and 4:00 p.m.

The opportunity to address the Board at each regular Board meeting will be during the first 30 minutes of the meeting.

Each speaker has three minutes.

A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.

Speakers' individual comments will be stopped at three minutes.

Speakers may not ask questions of Board Members.

Speakers may discuss issues, not individuals.

Board Members may not engage speakers in discussion.

Disruptive behavior is not permitted.

Personal attacks aimed at students or staff is not permitted.

Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.