

**Allegro Charter School of Music**  
**Board of Directors Monthly Meeting Agenda**

**November 9, 2015 @ 4:00 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 October meeting minutes\*
6. Public Comment
7. September & October Financial Report (KMC)
8. School Leader Report- Rich Glickman
9. Action Items
  - A. Approval of Auditor\*
  - B. Financial Policy\*
  - C. Board Development Committee Appointments
  - D. Board Vacancies- Consideration of Appointments
10. Executive Session
11. Executive Session Action Items\*
12. Adjourn\*

\*- Denotes Board 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.