## Allegro Charter School of Music Board of Directors Monthly Meeting Agenda Mar. 12, 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.

- 1. Call to Order/Welcome/Introductions
- 2. Pledge of Allegiance
- 3. Mission Statement
- 4. Confirmation of newly elected board members\*
- 5. Appointment of new board member\*
- 6. Election of Board Officers\*
- 7. Approval of Agenda\*
- 8. Approval of February meeting minutes\*
- 9. Public Comment
- 10. February Financial Report\*
- 11. Principal's Report
- 12. Executive Session
  - Facilities Negotiations
- 13. Approval to pursue classroom space inside the Gibbes Museum\*
- 14. Adjourn\*
- \* Denotes 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.