

**Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
Jan. 8, 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.

Zane Segle, Brett Froeliger, Tanya Hanchon, Andy Lyons, Eleanor Smythe, and Michel Smith

1. Call to Order at 4:33pm /Welcome/Introductions
2. Pledge of Allegiance
3. Mission Statement read by Andy Lyons, Chair.
4. Zane Seagle approved the January agenda and Michael Smith seconded the motion. Passed 6-0.
5. Eleanor Smythe approved the December minutes and Andy Lyons seconded the motion, passed 6-0.
6. No public comment
7. Michael Smith approved the December Financial report and Zane Seagle seconded the motion passed 6-0.
8. Principal's Report, see attached.
9. Discussion of Board Development Committee and the board elections in February.
10. Meeting adjourn at 5:12

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.