

**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.*

1. Call to Order/Welcome/Introductions
2. Pledge of Allegiance
3. Mission Statement
4. Approval of Agenda\*
5. Approval of Dec. 11 meeting minutes\*
6. Public Comment
7. December Financial Report\*
8. Principal's Report
9. Discussion of Board Development Committee and the board elections in February
10. 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.