

**Allegro Charter School of Music
Board of Directors Meeting
May 9, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, May 9, 2016 at 4:30 PM in Room 206 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith (Chairman), Andy Lyons (Secretary), Junius Wright, Lauren Nelson, Kathy Parks, and Brett Froeliger.

Guests: Carol Aust, SC Public Charter School Alliance, Daniel Neikirk, Allegro Director of Music, Laura Blackmore, Allegro Interim School Leader

1. The meeting was called to order at 4:29 p.m., with a quorum present.
2. Chairman, Michael Smith gave the welcome.
3. Michael Smith led the Pledge of Allegiance and read the mission statement.
4. Junius Wright moved to adopt the agenda as presented. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
5. Junius Wright moved to adopt the minutes from the March Board of Directors meeting. The motion was seconded by Andy Lyons. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
6. There were no comments made during public comment.
7. The March and April Financial Reports and draft of the FY17 budget was presented for the second reading by Bill Moser (via telephone) of Kelley-Moser Consulting. Upon a motion made by Andy Lyons and seconded by Junius Wright, the March and April financial report was unanimously accepted by the Board.
8. Laura Blackmore presented the School Leader Report.
9. Andy Lyons moved to table the Safety Plan until the June meeting. The motion was seconded by Junius Wright. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
10. Michael Smith asked Dan Neikirk to present an update on the Facilities Committee.
11. Andy Lyons presented an update on the School Leader Search Committee.
12. Lauren Nelson moved to table the 2016-2017 school calendar and conduct a survey with parents regarding start times. Kathy Parks seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
13. Kathy Parks moved to table the 2016-2017 policy manual. Junius Wright seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
14. Junius Wright moved to approve the employment agreements for new hires, along with returning employee work agreements. Kathy Parks seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
15. Kathy Parks moved to table action on the Curriculum Committee Formation/School Improvement Committee. Junius Wright seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
16. The Board of Directors went into executive session regarding school leader hiring at 6 p.m.

- 17.** The Board of Directors came out of executive session at 7:40 p.m.
- 18.** Mr. Junius Wright moved enter into contract negotiations with Daniel Neikirk for the School Leader position. Andy Lyons seconded the motion. The motion passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
- 19.** The Board of Directors went into executive session at 7:45 p.m.
- 20.** The Board of Directors came out of executive session at 7:55 p.m. and concluded the meeting.
- 21.** The next meeting is scheduled for June 13 at 4:15 p.m.