



**Allegro Charter School of Music  
Board of Directors Annual Meeting Agenda  
April 12, 2021 @ 6:00 p.m.  
2731 Gordon St, N. Charleston, SC 29405**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/79729179919?pwd=SkY2OUNLNHRkSFpKbXlhN0dzWGMwQT09>

**Meeting ID: 797 2917 9919**

**Passcode: 4444**

*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
  - Call to order at 6:04PM; Led by Lisa Chapman-Bauknight, Chairman
  - In attendance in-person: Dan Neikirk, Lisa Chapman-Bauknight
  - In person via Zoom: David Carter, Yaron Ayalon, Michael Smith
2. Pledge of Allegiance – Stated/Read
3. Reading of Allegro Mission Statement – Stated/Read
4. Approval of Agenda\* – Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: David Carter. 4 in favor. None opposed.
5. Public Comment – None
6. Approval of Previous Meeting Minutes\* – Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: Yaron Ayalon. 4 in favor. None opposed.
7. Resolution of Benefits – Discussed. Members will sign and return indicating approval.
8. March Financial report\* – Motion: Michael Smith; 2<sup>nd</sup>: Yaron Ayalon. 4 in favor. None opposed.
9. Approval of 2020 990\* – Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: Michael Smith. 4 in favor. None opposed.
10. FY-2022 Budget First Reading – Presented/Discussed.
11. Principal’s Report – Presented/Discussed. No vote needed.
12. Executive Session (\*Personnel matter) – Entered Executive Session at 7:08PM. Adjourned Executive Session at 7:40PM.
13. Adjourn\*– Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: Michael Smith. 4 in favor. None opposed. Adjourned at 7:41 PM.

\* Denotes action to be taken.