

Allegro Charter School of Music
Board of Directors Monthly Meeting Minutes
April 9, 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.

In attendance, Andy Lyons, Michael Smith, Carl McCoy, Lisa Chapman, Tanya Hanchon and Eleanor Smythe. Guests: Christophe Germane, Mike Dixon, Mike Messner.

1. Call to Order was made at 4:30pm
2. Andy Lyons led the Pledge of Allegiance.
3. Andy Lyons read the Allegro Mission Statement.
4. Andy Lyons made a motion to table Agenda item #12 until the May meeting and Michael seconded, motion was approved, 6-0. Eleanor made a motion to approve the April 9 Agenda and Andy seconded the motion. Motion was approved 6-0.
5. The Future Facilities Presentation regarding the Jenkins Orphanage project was led by Christophe Germaine of Designworks. Designworks was hired as a 3rd party firm to develop a design concept with the interests of both the Jenkins Orphanage and Allegro. The Jenkins Orphanage Board will meet on April 12 to discuss and give approval for Allegro to proceed with the building of a school in cooperation with Jenkins. Currently the site allocates 5.5 acres to Allegro for a middle & high school building, cafeteria/gym, studios, and an amphitheater. The plan allows enough frontage road and roadways to meet the CCSD requirements. The site allows for each organization to maintain its identity and to allow for future events to be help on the site. This parcel of land is the largest African American privately owned site in Charleston.
6. Tanya Hanchon made a motion to approve the March 12 minutes and Andy Lyons seconded the motion. The motions was approved 6-0.
7. There was no public Comment
8. Principal Dan Neikirk reported on the March Financials. There were a few minor changes to the budget. Property Insurance went up based on an increase in square footage on the building across the street. Rentals went up because we have had to pay in advance for the lease of 175 King St. Andy made motion to accept the budget and Eleanor seconded the motion. The motion was approved 6-0.
9. Principal's Report see attached.
10. Board did not enter Executive Session. Meeting ended at 6:25pm.

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.