



**Allegro Charter School of Music
Board of Directors Regular Meeting Agenda
August 10 , 2022 @ 6:00 p.m.
2731 Gordon St, North Charleston, SC 29405
Join Zoom Meeting**

<https://us04web.zoom.us/j/79729179919?pwd=SkY2OUZLNHRkSFpKbXlhN0dzWGMwQT09>

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 – Led by Andy Lyons. Called meeting to order at 5:35PM; In-Person: Dan Neikirk, Andy Lyons; On Zoom: David Carter, Melissa Bailey, Mitsuko Flynn
2. Pledge of Allegiance – Read/Stated
3. Reading of Allegro Mission Statement – Read/Stated
4. Approval of Agenda* – 1st – Andy Lyons; 2nd – Mitsuko Flynn; 4 in favor
5. Approval of Previous Meeting Minutes* – 1st – Andy Lyons; 2nd – David Carter; 4 in favor
6. Public Comment – None
7. PTO report – Presented
8. June & July Financial reports* – 1st – Mitsuko Flynn; 2nd – Melissa Bailey; 4 in favor
9. CEO's Report – Presented
10. Executive Session – Entered executive session at 6:05PM. Adjourned executive session at 6:18PM
➡ Student re-admittance hearing 202207
11. Vote on executive session matters, if necessary* – Motion to uphold discipline decision regarding hearing 202207; 1st – David Carter; 2nd – Andy Lyons; 4 in favor.
12. Adjourn* – 1st – David Carter; 2nd – Andy Lyons; Adjourned meeting at 6:19PM

* Denotes action to be taken