

**Allegro Charter School of Music Board of Directors Special Called Meeting Agenda
August 12, 2019 @ 5:00 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 -Meeting called to order at 5:06pm by Chairman Andy Lyons. Mission Statement read and Pledge of Allegiance recited by all. Present were Renee Vick, Chairman Andy Lyons, and Lisa Chapman. Present via phone were Tanya Hanchon, Reid Adams, and Kellen Gray.

2. Approval of Agenda* - Lisa Chapman made a motion to approve the agenda, Renee Vick seconded. All were in favor.

3. Approval of Appointed Board Member*- Chairman presented Johanna Martin-Kerrington to be Appointed to the Board for the remainder of the seat, which will end March 2021. Lisa Chapman made a motion to approve the Appointment. Andy Lyons seconded the motion. All were in favor.

4. Approval of previous meeting minutes* - Renee Vick made a motion to approve the previous meeting minutes. Lisa Chapman seconded the motion. All were in favor.

5. Public Comment - No one present.

6. Approval of June & July financial reports* - Mr. Neikirk reviewed the June & July reports. Explained the auditing portion of the Capital Assets. Renee Vick made a motion to approve the June & July financial reports. Reid Adams seconded the motion. All were in favor.

7. Approval of 2019-20 Allegro School Handbooks* - Mr. Neikirk addressed the Student Handbook changes and Tanya Hanchon's editing & formatting issues. Changes made in the handbook included the dress code, cell phone use by students and uniform code. Mr. Neikirk has reviewed the Employee/Staff handbook. Tanya Hanchon made a motion to approve the 2019-2020 Allegro School Handbooks. Reid Adams seconded the motion. All were in favor.

8. Approval of Contracts* - Chairman Andy Lyons approved the yearly contracts. Renee Vick seconded the motion. All were in favor.

9. Principals Report - Mr. Neikirk announced eight (8) new staff members were added this school year. Three (3) Special Education teachers were included in this number. He advised the Board that enrollment is lower, but explained that due to space limitations the school was not able to add a 2nd 6th grade class. No vote needed.

10. Executive Session - the Board moved into Executive Session at 6:17pm. The Board returned from Executive Session at 6:52pm.

- Student issue 20201
- Facilities negotiations

11. Adjourn* - Lisa Chapman made a motion to adjourn the meeting at 6:53pm. Reid Adams seconded the motion. All were in favor.

* 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 4:45 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.