

Allegro Charter School of Music
Board of Directors Special Called Meeting Agenda
August 13, 2018 @ 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.

*Carl McCoy by phone, Michael Smith, Andy Lyons, Lisa Chapman, Eleanor Smythe, Tanya Han-
chon*

1. Andy Lyons called the meeting to order at 5:01 and gave the Welcome, Introductions and led the Pledge of Allegiance
2. Andy Lyons read the Mission Statement
3. Andy Lyons made a motion to approve the agenda. Lisa Chapman made a motion to approve the agenda and Michael Smith seconded the motion. Motion was passed 6-0
4. Dan Neikirk Introduced the 2018-2019 Allegro Staff
5. There was no Public Comment
6. Andy made a motion to approve the June 11th meeting minutes. Eleanor made a motion to approve the minutes and Andy seconded. Motion was passed 6-0. Michael request that in the future all documents be sent for review as PDF's.

Dan will go back and work out a matrix for the competitive salaries, and where we can cut expenses. Dan will present toys next month.

7. Dan and Andy presented the June & July Financial reports. Michael made a motion to approve, and Lisa seconded. Motion was passed 6-0.

8. Dan Neikirk gave the Principals Report

See attached for the full report. Some of the new hires are not certified but Dan is pleased with the hires. Dan met with each new parent and student. This helped avoid some challenging circumstances. Will have an autistic student that will have a shadow. Allegro must accept all students. Dan tries to make sure the education environment is good for every student.

9. Presentation of test results/academic challenges and achievements

Research other schools that have similar mission and see how they are using data to evaluate effectiveness. Research how to use data to evaluate the success of music infusion in an academic setting. Begin finding ways to set standards to hold ourselves accountable. Look at the charter and mission and determine what is important and are we following through with the expectations. Create a score/key card that we can use to evaluate success.

10. Discussion of hiring Independent Registered Municipal Advisor

Bond underwriter, have someone to lead the process as an expert in the field. Discuss the pros and cons of hiring a professional to help guide us through this process.

Enter Executive Session at 6:35 and exit at 7:09. Meeting ended at 7:10.

