

Allegro Charter School of Music
Board of Directors Regular Scheduled Meeting Agenda
December 9, 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 was called to order by Chairman Andy Lyons at 5:05pm. Present was Andy Lyons, Lisa Chapman-Bauknight, and Renee Vick. Present via phone Tanya Hanchon and Reid Adams. Absent was Kellen Gray and Johanna Martin-Kerrington .
2. Pledge of Allegiance/Allegro Mission Statement- Pledge said and Mission Statement stated.
3. Approval of Agenda* - Lisa Chapman-Bauknight made a motion to approve the agenda, Renee Vick seconded the motion. All were in favor.
4. Approval of previous meeting minutes* - Andy Lyons made a motion to table approval of the minutes until the January meeting. Renee Vick seconded the motion. All were in favor.
5. Public Comment - No one present.
6. Presentation of November financial reports* - Mr. Neikirk advised that a couple of line items were moved to the balance sheet, and that a line item was moved to a different line item. Reid Adams made a motion to approve the report. Lisa Chapman-Bauknight seconded the motion. All were in favor.
7. Principals Report - Mr. Neikirk reviewed the Principal's Report. No vote needed.
8. Discussion of Facilities progress - The Board discussed the progress of the facilities and funding. No vote needed.
9. Executive Session - The Board moved into executive session at 5:28pm.
 - Student Discipline Hearing 1821
9. Vote on Student Discipline Matter 1821* - The Board moved out of executive session at 5:38pm. Andy Lyons made a motion to table the matter. Tanya Hanchon seconded the motion. All were in favor.
10. Adjourn* - Lisa Chapman-Bauknight made a motion to adjourn the meeting. Reid Adams seconded the motion. All were in favor.

*Denotes action to be taken.