

**Allegro Charter School of Music**  
**Board of Directors Monthly Meeting Agenda**  
**February 10, 2020 @ 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.*

Call to Order/Welcome/Introductions – Chairman Andy Lyons called the meeting to order at 5:02pm. Pledge of Allegiance and Mission Statement stated/read. In attendance are: Chairman Andy Lyons, Tanya Hanchon, Johanna Martin-Kerrington, Kellen Gray, Reid Adams, Renee Vick, and Lisa Chapman

Approval of Agenda\* - Chairman Andy Lyons made a Motion to amend the Agenda by moving Executive Session as the first line of business, Tanya Hanchon seconded the motion. All were in favor. The Board moved into Executive Session at 5:04pm.

Executive Session

Student discipline matter 20205

Facilities Negotiations

Vote on Student discipline matter 20205\* - The Board returned from Executive Session at 5:54pm. (Andy Lyons made a motion to table matter, Reid Adams seconded, approved 7-0)

Approval of previous meeting minutes\* - Renee Vick made a motion to approve the previous month's meeting minutes. Chairman Andy Lyons seconded the motion. All were in favor.

Public Comment – No one present.

Approval of January financial reports\* - Mr. Neikirk reviewed the January financial reports. Chairman Andy Lyons made a motion to approve the January financial reports. Tanya Hanchon seconded the motion. All were in favor.

Update on Board Election – No Vote needed.

Principals Report – No Vote needed.

Adjourn\* - Chairman Andy Lyons made a motion to adjourn the meeting. Lisa Chapman seconded the motion. All were in favor. The meeting was adjourned at 6:24pm.

Denotes action to be taken.