



**Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
February 8, 2021 @ 6:00 p.m.
2731 Gordon St, N. Charleston, SC 29405**

Join Zoom Meeting

<https://us04web.zoom.us/j/78351197702?pwd=ZVdNYmd5amJsanpwU2thSFpiWnE3QT09>

Meeting ID: 783 5119 7702

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
 - Call to order at 6:02PM; Led by Lisa Chapman-Bauknight, Chairman
 - In attendance in-person: Dan Neikirk, Lisa Chapman-Bauknight
 - In person via Zoom: David Carter, Renee Vick, Andy Lyons
 - Not in attendance: Johnanna Martin-Carrington, Kellen Gray, Reid Adams
2. Pledge of Allegiance – Stated/Read
3. Reading of Allegro Mission Statement– Stated/Read
4. Approval of Agenda*– Motion: Lisa Chapman-Bauknight; 2nd: Andy Lyons. 4 in favor. None opposed.
5. Public Comment – None
6. Approval of Previous Meeting Minutes* – Motion: Renee Vick; 2nd: Lisa Chapman-Bauknight. 4 in favor. None opposed.
7. Allegro Board Elections – Discussed. 3 openings.
8. January Financial report*– Motion: Lisa Chapman-Bauknight; 2nd: Andy Lyons. 4 in favor. None opposed.
9. Principal’s Report– No vote needed.
10. Adjourn*– Motion: Lisa Chapman-Bauknight; 2nd: Andy Lyons. 4 in favor. None opposed. Adjourned at 6:45PM

* Denotes action to be taken.