

**Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
January 13, 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.

1. 1. Call to Order/Welcome/Introductions - Tanya Hanchon called the meeting to order at 5:10pm. Mission statement read and Pledge stated. Note: Tanya Hanchon sat in as Chairperson until Andy Lyons arrived, per his approval and direction. Board Members present in person are: Tanya Hanchon, Andy Lyons, and Lisa Chapman-Bauknight. Present via the telephone is: Kellen Gray, Reid Adams, and Renee Vick. Not present is: Johanna Martin-Carrington.
2. 2. Approval of Agenda*- Reid Adams made a motion to amend the agenda to include Executive Session, regarding personnel information update. Lisa Chapman-Bauknight seconded the motion. All were in favor.
3. 3. Approval of previous meeting minutes* - Lisa Chapman-Bauknight made a motion to approve the previous minutes for November and December. Reid Adams seconded the motion to approve both. All were in favor.
4. 4. Public Comment- None Present
5. 5. Approval of December financial reports*- Renee Vick made a motion to approve the December financial reports. Tanya Hanchon seconded the motion. All were in favor.
6. 6. Approval of contract for Development with Munshine Group* - Chairman Andy Lyons made a motion to approve the contract for Development with Munshine Group. Lisa Chapman-Bauknight seconded the motion. All were in favor.
7. 7. Approval of Lease extension with Cathedral* - The 1 year extension of the lease will cover the school until July 2021. Tanya Hanchon made a motion to approve the lease extension. Chairman Andy Lyons seconded the motion. All were in favor.
8. 8. Resolution for staff retention bonus* - Staff retention bonus discussed, qualifications agreed upon. Reid Adams made a motion to approve the agreement, and Lisa Chapman-Bauknight seconded the motion. All were in favor.
9. 9. Principals Report - Mr. Neikirk reviewed the Principal's report with the Board. No vote needed.
10. 10. Executive Session* - Note: the agenda was amended to include this agenda item with approval and vote by the Board. The Board went into Executive Session at 5:45pm. The Board exited Executive Session at 5:53pm. No vote needed on material Board covered.
11. 11. Adjourn* - Reid Adams made a motion to adjourn the meeting. Tanya Hanchon seconded the motion. All were in favor. Meeting adjourned at 5:54pm.
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Public Comment

- Guidelines for addressing the Board during Public Comment are as follows:
 1. 1. You must register in person at the meeting. Registration is open between 3:45 p.m. and 4:45 p.m.
 2. 2. The opportunity to address the Board at each regular Board meeting will be during the first 30 minutes of the meeting.
 3. 3. Each speaker has three minutes.
 - a. a. A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.
 - b. b. Speakers' individual comments will be stopped at three minutes.
 4. 4. Speakers may not ask questions of Board Members.
 5. 5. Speakers may discuss issues, not individuals.
 6. 6. Board Members may not engage speakers in discussion.
 7. 7. Disruptive behavior is not permitted.
 8. 8. Personal attacks aimed at students or staff is not permitted.
 9. 9. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.