



**Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
January 11, 2021 @ 6:00 p.m.
2731 Gordon St, N. Charleston, SC 29405**

Join Zoom Meeting

<https://us04web.zoom.us/j/76045505244?pwd=VHYzbWhJSEVTYTerWXhPQnR0V0YyQT09>

Meeting ID: 760 4550 5244

Passcode: 8Gh7dt

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 6:04PM; Led by Lisa Chapman-Bauknight, Chairman
 - In attendance in-person: Dan Neikirk, Lisa Chapman-Bauknight
 - In person via Zoom: David Carter, Renee Vick, Kellen Gray, Reid Adams, Andy Lyons
 - Not in attendance: Johnanna Martin-Carrington
2. Pledge of Allegiance – Stated/Read
3. Reading of Allegro Mission Statement– Stated/Read
4. Approval of Agenda*– Motion: David Carter; 2nd: Kellen Gray. 5 in favor. None opposed.
5. Public Comment – None
6. Appointment of Board Member* – Motion: Lisa Chapman-Bauknight; 2nd: Reid Adams. 5 in favor. None opposed. Name: Andy Lyons
7. Approval of Previous Meeting Minutes* – Motion: Kellen Gray; 2nd: Lisa Chapman-Bauknight. 6 in favor. None opposed.
8. Presentation of FY20 Audit* – Motion: Renee Vick.; 2nd: Andy Lyons. 6 in favor. None opposed.
9. November Financial report* – Motion: Lisa Chapman-Bauknight; 2nd: Reid Adams. 6 in favor. None opposed.

10. December Financial report* – Motion: Lisa Chapman-Bauknight; 2nd: Kellen Gray. 6 in favor. None opposed.
11. Principal's Report – No vote needed.
12. Communications update – No vote needed.
13. Adjourn* – Motion: Lisa Chapman-Bauknight; 2nd: Kellen Gray. 5 in favor. None opposed. Adjourned at 7:33 PM.

* Denotes action to be taken.