

**Allegro Charter School of Music  
Board of Directors Meeting  
June 14, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Tuesday, June 14, 2016 at 4:30 PM in Room 206 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith (Chairman), Andy Lyons (Secretary), Junius Wright, Lauren Nelson, Kathy Parks, and Brett Froeliger.

Guests: Daniel Neikirk, Allegro Director of Music, Laura Blackmore, Allegro Interim School Leader

1. The meeting was called to order at 4:24 p.m., with a quorum present.
2. Chairman, Michael Smith gave the welcome.
3. Michael Smith led the Pledge of Allegiance and read the mission statement.
4. Junius Wright moved to adopt the agenda as presented. The motion was seconded by Bret Froeliger. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
5. Junius Wright moved to adopt the minutes from the May Board of Directors meeting. The motion was seconded by Bret Froeliger. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
6. There were no comments made during public comment.
7. Daniel Neikirk presented the May Financial Report. Daniel Neikirk also presented the FY 16-17 report for third and final reading. Upon a motion made by Andy Lyons and seconded by Junius Wright, the May financial report was unanimously accepted and the FY 16-17 budget was approved by the Board with a vote of Yes-6, No-0, and Abstain-0.
8. Daniel Neikirk presented the School Leader Report.
9. Junius Wright moved to approve the Safety Plan. The motion was seconded by Bret Froeliger. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
10. Michael Smith asked Dan Neikirk to present an update on the Facilities Committee.
11. Andy Lyons presented an update on the School Leader Search Committee.
12. Andy Lyons moved to approve the 2016-2017 employee calendar. Junius Wright seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
13. Junius Wright moved to the table the 2016-2017 school hours. Bret Froeliger seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
14. Junius Wright moved to the table the 2016-2017 policy manuals and the 2016-2017 Parent Handbook and Student Code of Conduct. Andy Lyons seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
15. Michael Smith made a motion to form a Curriculum Committee/School Improvement Committee that both Junius Wright and Daniel Neikirk will serve on. Junius Wright seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
16. Junius Wright made a motion to form a Finance and Audit Committee. Bret Froeliger seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.

- 17.** Junius Wright made a motion to begin calling the school leader the “principal.” Bret Froeliger seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
- 18.** The Board of Directors went into executive session at 6:08 p.m.
- 19.** The Board of Directors came out of executive session at 6:09 p.m. and concluded the meeting.
- 20.** The next meeting is scheduled for July 11 at 4:15 p.m.