



**Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
June 14, 2021 @ 6:00 p.m.
Madra Rua, 1034 E Montague Ave, North Charleston, SC 29405**

Join Zoom Meeting

<https://us04web.zoom.us/j/79729179919?pwd=SkY2OUNLNHRkSFpKbXlhN0dzWGMwQT09>

Meeting ID: 797 2917 9919

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 6:00PM; Led by Lisa Chapman-Bauknight, Chairman
 - In person: Dan Neikirk, Lisa Chapman-Bauknight, David Carter, Andy Lyons, Michael Smith, Jennifer Bremer
 - Via Zoom: Yaron Ayalon
2. Pledge of Allegiance – Stated
3. Reading of Allegro Mission Statement – Stated/Read
4. Approval of Agenda* – Motion: Andy Lyons; 2nd: Michael Smith. 6 in favor. None opposed.
5. Public Comment – none
6. Approval of Previous Meeting Minutes* – Motion: Lisa Chapman-Bauknight; 2nd: Jennifer Bremer. 6 in favor. None opposed.
7. Facilities Discussion – Stated/Read
8. May Financial report* – Motion: Andy Lyons; 2nd: Lisa Chapman-Bauknight. 6 in favor. None opposed.
9. Principal's Report – Stated/Read
10. Executive Session
 - Entered Executive Session at 6:21PM. Ended Executive Session at 6:35PM
 - Personnel Matter – Motion: Michael Smith; 2nd: Andy Lyons. 6 in favor. None opposed.
11. Adjourn* – Motion: Andy Lyons; 2nd: Lisa Chapman-Bauknight. 6 in favor. None opposed. Adjourned at 6:37PM