

Allegro Charter School of Music
Board of Directors Monthly Meeting Minutes
March 11, 2019 @ 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.

In attendance at the meeting was Chairman Andy Lyons, Tanya Hanchon, Lisa Chapman. Absent was Kellan Gray.

1. Call to Order/Welcome/Introductions - Meeting was called to order at 5:03pm.
2. Pledge of Allegiance - Recited by Board and all present.
3. Mission Statement - Read by Chairman Andy Lyons.
4. Swearing in of new board members - The two new Board Members are Reid Adams, and Renee Vick were sworn in as members of the Board.
5. Selection of new board officers: Board Chair, Secretary and Treasurer*. - Lisa Chapman offered to be Secretary. Andy Lyons made a motion to appoint/approve Lisa Chapman as the Secretary for the Board, Tanya Hanchon seconded the motion. The new board members requested a little bit more information regarding the details and requirements of the other positions. Chairman Andy Lyons made a motion to table the selection of the remaining positions till the new board members could be brought up to speed and discuss the open position's requirements. The Board will vote on the vacant positions and bring this matter before the board at the April Board of the Director's meetings. All were in favor.
6. Approval of Agenda* Tayna Hanchon made a motion to approve. Reid Adams seconded the motion. All were in favor.
7. Public Comment - None available.
8. Approval of previous meeting minutes* - Andy Lyons made a motion to table the previous meeting minutes to bring the new Board members up to speed on the January and February minutes. Lisa Chapman seconded the motion. All were in favor.
9. Presentation of February financial reports*- Principal Daniel Neikirk presented the financial reports to the Board. He explained the Financial Sheet/Reports to the new members. Principal Neikirk also reviewed the Profit/Loss Statement. Chairman Andy Lyons made a motion to table the February and March Financial Reports to bring the new Board Members up to speed. The Board will vote on the approval of the Financial Reports during the April Board of Director's meetings. Lisa Chapman seconded the motion. All were in favor.
10. Development Report - Director of Development announced several Nonprofit Fund Raising Events that Allegro students would be able to participate in and/or benefit from. There was a House Party that raised several thousand dollars and offered the community an opportunity to learn more about Allegro. The Director is still soliciting families to host another House Party in the future. March 19th will be an Open House here at the school per the Director. The Director then shared with the Board that Allegro Charter School of Music is now a part of the Metro Chamber of Conference.
11. Principals Report - Principal Daniel Neikirk informed the Board of the Teach and Student

of the month. Advised the Board that the new Technology teacher, Mr. Mike, found several points of concern and issues of security so they have locked down all computers use of the internet, except when in school and will be updating the computers with a more secure Wi-Fi. The school has received 204 applications as of the meeting. Allegro will only be able to accept 25 new 6th graders and about 25 new upper class grades, if that, due to space constraints. Carol Aust updated the Board of House Bill 37-59 that discusses Charter schools.

12. Executive Session - The chairman Andy Lyons made a motion to move the board into executive session. Reid Adams seconded the motion. All were in favor. The board moved into Executive Session at 5:28pm.

- Student Matters

- Personnel Matter

- Facilities Negotiations

The Board came out of Executive Session at 8:50pm. The Board was required to vote on the following:

- Student E - Uphold his/her discipline action plan 5-0 in favor

- Student C - Uphold his/her discipline action plan 4 in favor, 1 opposed

- Student B - Uphold his/her discipline action plan 5-0 in favor

- Student A - Uphold his/her discipline action plan 5-0 in favor

- Student D - Uphold his/her discipline action plan 4 in favor, 1 opposed

13. Adjourn* - Chairman Andy Lyons made a motion to adjourn the meeting. Reid Adams seconded the motion. The meeting was adjourned at 9:03pm.

* Denotes action to be taken.