

Allegro Charter School of Music
Board of Directors Monthly Meeting Minutes
March 9, 2020 @ 5:00pm
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. Call to Order/Welcome/Introductions – Chairman Andy Lyons called the meeting to order at 5:10pm. In attendance are: Chairman Andy Lyons, Lisa Chapman-Bauknight, Reid Adams (via phone), and Johanna Martin-Kerrington. Kellen Gray arrived after the approval of the minutes. Absent Renee Vick.
2. Pledge of Allegiance - Pledge of Allegiance stated
3. Mission Statement - Mission Statement read.
4. Approval of Agenda – Chairman Andy Lyons made a motion to approve the agenda. Lisa Chapman-Bauknight seconded the motion. 4-0 in favor.
5. Swearing in of new board members – Chairman Andy Lyons swore in new members, Amy Robeson, and Karen Luhrs. Chairman Andy Lyons confirmed he was stepping down, recommended Lisa Chapman-Bauknight as his replacement for chairman, and left the meeting.
6. Election of Board Officers – Reid Adams made a motion to nominate Lisa Chapman-Bauknight for Chair, Johanna Martin-Kerrington seconded the motion. 5-0 in favor. Amy Robeson made a motion to nominate Kellen Gray to be vice-chair. Karen Luhrs seconded the motion. 5-0 in favor. Lisa Chapman-Bauknight made a motion to nominate Amy Robeson for secretary. Reid Adams seconded the motion. 5-0 in favor. Lisa Chapman-Bauknight made a motion to keep Renee Vick as treasurer. Johanna Martin-Kerrington seconded the motion.5-0 in favor.
7. Approval of previous meeting minutes – Johanna Martin-Kerrington moved to approve the previous month’s meeting minutes. Amy Robeson 2nded. 5-0 in favor.

Kellen Gray arrived.
8. Public comment – no one present.
9. Presentation of February financial reports – Mr. Neikirk reviewed the February financial reports. Amy Robeson moved to accept the financial reports. Kellen Gray 2nded the motion. 6-0 in favor.
10. Principal’s report – Mr. Neikirk reviewed the principal’s report. No vote needed.

11. Executive Session – Amy Robeson made a motion to move into executive session. Karen Luhrs seconded the motion. The Board moved into executive session at 5:42pm. The Board exited executive session at 7:15pm.
12. Board voted to approve the school’s recommendation regarding student discipline issue 20206.
13. Adjourn- Amy Robeson made a motion to adjourn the meeting. Kellen Gray seconded the motion. 6-0 in favor. The meeting was adjourned at 7:20pm.