

Allegro Charter School of Music
Board of Directors Special Called Meeting Agenda
May 13, 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, Renee Vick and Reid Adams. Kellen Gray attended via telephone.

1. Call to Order/Welcome/Introductions-Meeting was called to order at 5:02pm
2. Pledge of Allegiance - Recited by Board and all present.
3. Mission Statement - Read by Chairman Andy Lyons.
4. Approval of Agenda* - Tanya Hanchon made a motion to approve the Agenda. Andy Lyons seconded the motion. All were in favor.
5. Public Comment - No one was present.
6. Approval of previous meeting minutes* Tanya Hanchon made a motion to approve the Agenda. Reid Adams seconded the motion. All were in favor.
7. Presentation of April financial reports* - Lisa Chapman made a motion to approve the financial reports. Renee Vick seconded the motion. All were in favor.
8. Reading of 2020 Budget- Information only. No vote necessary.
9. Development Report - Information only. No vote necessary. Director of Development discussed Grants and Capital monies applied for and sought. She announced that the Messner house gathering invites had been mailed, and that the house gatherings are becoming a big hit. Three or four more like events are scheduled for next year.
10. Principals Report - Information only. No vote necessary. Mr. Neikirk reviewed the Principals Report with the Board. There is a need for a second Guidance Counselor. There is an increased need for Special Education teachers. In the Psychology line item, we have enough money to hire a part time teacher in 2019-2020. We would share this instructor with another school. Mr. Neikirk asked the Board members to review the rest of the budget and to email him if we feel changes are needed.
11. Executive Session - Board moved into executive session at 5:47pm
 - Personnel update
 - Facilities Negotiations - Board moved out of executive session at 6:06pm
12. Adjourn* - Andy Lyons made a motion to adjourn the meeting, Reid Adams seconded the motion. Meeting was adjourned at 6:07pm.

* Denotes action to be taken.

Public Comment

Guidelines for addressing the Board during Public Comment are as follows:

1. You must register in person at the meeting. Registration is open between 3:45 p.m. and 4:45 p.m.
2. The opportunity to address the Board at each regular Board meeting will be during the first 30 minutes of the meeting.
3. Each speaker has three minutes.
 - a. A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.
 - b. Speakers' individual comments will be stopped at three minutes.
4. Speakers may not ask questions of Board Members.
5. Speakers may discuss issues, not individuals.
6. Board Members may not engage speakers in discussion.
7. Disruptive behavior is not permitted.

8. Personal attacks aimed at students or staff is not permitted.

9. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.