



**Allegro Charter School of Music  
Board of Directors Annual Meeting Agenda  
May 24, 2021 @ 6:00 p.m.  
2731 Gordon St, N. Charleston, SC 29405**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/79729179919?pwd=SkY2OUZLNHRkSFpKbXlhN0dzWGMwQT09>

**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 6:14PM; Led by Lisa Chapman-Bauknight, Chairman

In person via Zoom: Dan Neikirk, Lisa Chapman-Bauknight, David Carter, Andy Lyons, Yaron Ayalon, Jennifer Bremer

2. Pledge of Allegiance – Stated/Read

3. Reading of Allegro Mission Statement– Stated/Read

4. Approval of Agenda\* – Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: Andy Lyons. 5 in favor. None opposed.

5. Public Comment – None

6. Approval of Previous Meeting Minutes\* – Motion: David Carter; 2<sup>nd</sup>: Andy Lyons. 5 in favor. None opposed.

7. Approval of 21-22 Meeting Calendar\* – Motion: Andy Lyons; 2<sup>nd</sup>: Lisa Chapman-Bauknight. 5 in favor. None opposed.

8. Facilities Discussion – Discussed/Stated

9. April Financial report\* – Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: David Carter. 5 in favor. None opposed.

10. Discussion of ESSER III Funds – Discussed/Stated

11. FY-2022 Budget approval\*– Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: Andy Lyons. 5 in favor. None opposed.

12. Principal's Report – Discussed/Stated

13. Adjourn\*– Motion: Lisa Chapman-Bauknight; 2<sup>nd</sup>: Andy Lyons. 5 in favor. None opposed. Adjourned at 7:19 PM.

\* Denotes action to be taken.

## **Public Comment**

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

1. You must register in advance of the meeting. Registration is open by sign-in sheet or emailing [dnej-kirk@allegrocharterschool.org](mailto:dnej-kirk@allegrocharterschool.org) by 5pm, on the date of the meeting.
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.