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**Allegro Charter School of Music  
Board of Directors Meeting  
November 30, 2015  
Special Meeting**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, November 30, 2015 at 4:30 PM at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith (Chair), Andy Lyons (Secretary), Tara Enriquez, and Heather Beam.

1. The meeting was called to order at 4:50 p.m.
2. Chair Michael Smith gave a welcome and led the Pledge of Allegiance.
3. Mr. Smith read the Allegro Mission Statement.
4. Mr. Andy Lyons moved to adopt the agenda as presented. The motion was seconded by Heather Beam. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
5. The Board entered Executive Session at 5:00 p.m.
6. Executive Session Action Items
  - Student decision made made with a unanimous vote of Yes-4, No-0, and Abstain-0.
7. The meeting was adjourned at 5:28 p.m.