



**Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
Nov. 13, 2017 @ 4:30 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.

Present: Carl McCoy, Michael Smith, Zane Segle, Eleanor Smythe and Andy Lyons (at Allegro)

1. Call to Order/Welcome/Introductions at 4:34pm
2. Pledge of Allegiance
3. Mission Statement
4. Swearing in of new board member Tanya Hanchon
5. Approval of Agenda*

Eleanor Smythe made a motion to approve the agenda and Michael Smith seconded. Motion carried 5-0.

6. Approval of Oct. 9 meeting minutes*

Andy Lyons made a motion to approve the minutes and Carl McCoy seconded. Motion carried 5-0.

7. Approval of Oct. 20 meeting minutes*

Andy Lyons made a motion to approve the agenda and Carl McCoy seconded. Motion carried 5-0.

8. Public Comment

Kent Edwards father of 6th grader inquired about a permanent facility. The board said we are in the process of looking for viable options and that Allegro will be at the present location for possibly another 2 years.

9. October Financial Report*

Eleanor Smythe made a motion to approve the financial report and Andy Lyons seconded. Motion carried 5-0.

10. Principal's Report

Principle Neikirk discussed aspects of report. Students, teachers, and disciplinary issues.

11. Board Committee update and formalize new committees

Parent Sherefa Owens will sit on the disciplinary committee along with Board Members

Brett Froeliger and Andy Lyons. They will meet with Principle Neikirk to discuss the first meeting.

12. Discussion of upcoming board elections

It was agreed we would like to see a more diverse board.

Andy, Zane, Brett, and Tanya's terms expire in 2018. We would like to see 3 elected 1 appointed board members in the upcoming election.

Board Development Committee will meet to go over aspects of election.

13. Went into Executive Session went at 5:45 and exited executive session at 6:15.

- Facilities Negotiations

14. Adjourn*

Meeting was adjourned at 6:30pm

* Denotes action to be taken.