

Allegro Charter School of Music
Board of Directors Regular Scheduled Meeting Agenda
November 11, 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.

1. Call to Order/Welcome/Introductions-Meeting was called to order by Chairman Andy Lyons at 5:03pm. Present was Kellen Gray, Tanya Hanchon, Andy Lyons, and Renee Vick. Johanna Martin-Kerrington was present as of #5 on the agenda. Present via phone Lisa Chapman-Bauknight. Absent was Reid Adams.
2. Pledge of Allegiance/Allegro Mission Statement - Pledge said and Mission Statement stated.
3. Approval of Agenda* - Kellen Gray made a motion to accept the Agenda, Andy Lyons seconded the motion. All were in favor.
4. Public Comment - No one present.
5. Presentation of FY-2019 Audit (Michelle Jones from Elliot Davis)* - Information was provided to the Board regarding the Audit. No findings needing additional review. Tanya Hanchon made a motion to accept the Audit, and Lisa Chapman-Bauknight seconded the motion. All were in favor.
6. Presentation of October financial reports*-Mr. Neikirk reviewed the October financial report. Renee Vick made a motion to accept the report, Andy Lyons seconded the motion. All were in favor.
7. Presentation of 2020 Senior trip*- Mr. Neikirk reviewed the proposed 2020 Senior trip to the Great Smokey Mountains on April 30th for 4 days and 3 nights. Andy Lyons made a motion to approve the 2020 Senior trip, and Renee Vick seconded the motion. All were in favor.

Mr. Neikirk and staff also proposed a suggested field trip for 2021 that would allow more high school students to participate in a trip abroad. The trip would last 10-12 days. Students could earn high school/college credits. Suggestions made for fundraising to assist in the cost. The European trip could be available to high school students every 4th year. No vote needed

8. Executive Session- Board went into executive session at 5:37pm.
 - Student Discipline Hearing 20204
9. Vote on Student Discipline Matter 20204* - Board exited executive session at 6:59pm. Board was 4 members to 2 to approve Principal's recommendation.
10. Approval of previous meeting minutes* - Lisa Chapman-Bauknight made a motion to approve the previous meeting minutes. Andy Lyons seconded the motion. All were in favor.
11. Principals Report - Mr. Neikirk reviewed the Principal's Report with the Board. No vote needed.
12. Adjourn* - Andy Lyons made a motion to adjourn the meeting, Lisa Chapman-Bauknight seconded the motion. Meeting adjourned at 6:45pm.

* Denotes action to be taken.