



**Allegro Charter School of Music  
Board of Directors Monthly Meeting Agenda October  
12, 2020 @ 6:00 p.m.  
2731 Gordon St, N. Charleston, SC 29405**

**Join Zoom Meeting**

[https://us04web.zoom.us/j/2709600943?  
pwd=bTVWblUxZEtjbERpSUF6QmRTZFdlZx09](https://us04web.zoom.us/j/2709600943?pwd=bTVWblUxZEtjbERpSUF6QmRTZFdlZx09)

**Meeting ID: 270 960 0943**

**Passcode: 9gsBiM**

*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. 1. Call to Order/Welcome/Introductions - Chairman Lisa Chapman-Bauknight called the meeting to Order at 6:07pm.  
In attendance in person: Chairman Lisa Chapman-Bauknight.  
In person via Zoom Deputy Chairman Kellen Gray, Reid Adams, and Renee Vick.  
Not in attendance: and Johnanna Martin-Carrington and Karen Luhrs.
2. Pledge of Allegiance - Pledge of Allegiance stated/read
3. Reading of Allegro Mission Statement - Mission Statement stated/read
4. Approval of Agenda\* - Kellen Gray made a motion to approve the Agenda. Reid Adams 2<sup>nd</sup> the motion. 4 in favor. None opposed.
5. Appointment of Board Member\* - Kellen Gray made a motion the Appointment of Board Member, David Carter. Lisa Chapman-Bauknight 2<sup>nd</sup> the motion. 4 in favor. None opposed.
6. Public Comment - One parent present via Zoom. No questions/commits submitted.
7. Approval of Previous Meeting Minutes\*- Kellen Gray made a motion to approve the previous Meeting Minutes. Reid Adams 2<sup>nd</sup> the motion. 5 in favor. None opposed.
8. Vote on Updated School calendar\* - Lisa Chapman-Bauknight made a motion to approve the suggested Updated School Calendar. Renee Vick 2<sup>nd</sup> the motion. 5 in favor. None opposed.
9. September Financial report\* - Lisa Chapman-Bauknight made a motion to approve the September Financial report. Reid Adams 2<sup>nd</sup> the motion. 5 in favor. None opposed.

10. COVID operations update\* - David Carter made a motion to accept the COVID Operations Update. Lisa Chapman-Bauknight 2<sup>nd</sup> the motion. 5 in favor. None opposed.
  11. 1st Amendment in Charter Schools - No vote needed.
  12. Principal's Report - No vote needed.
  13. Executive Session – The Board went into Executive Session at 6:57pm. The Board exited Executive Session at 7:54pm.
- Student Discipline Matter 2101
14. Vote on Student Discipline Matter 2101\* - Lisa Chapman-Bauknight made a motion to accept the recommended disciplinary action for Student 2101. David Carter 2<sup>nd</sup> the motion. 4 in favor. None opposed. It should be noted that Board Member Reid Adams went into Executive Session with the other Board Members, but had to exit Executive Session prior to the Vote.
  15. Adjourn\* - Lisa Chapman-Bauknight made a motion to adjourn the meeting. Kellen Gray 2<sup>nd</sup> the motion. 4 in favor. None opposed. The meeting was adjourned at 7:56pm.

\* Denotes action to be taken.