

**Allegro Charter School of Music
Board of Directors Special Called Meeting Agenda
Oct 15, 2018 @ 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.

Boar Members in attendance: Andy Lyons, Tanya Hanchon, Carl Smith, Lisa CHapman, Eleanor Smythe, and Kellen Gray

1. Andy Lyons called the meeting to order at 5:03. He welcomed our guests and read the Allegro Mission Statement.
2. Andy Lyons reads the Allegro Mission Statement
3. Eleanor Smythe Made motion to approve Oct. 15 Agenda and Tanya Hanchon seconded the motion. Voted unanimous 5-0
4. No Public Comment
5. Tanya Hanchon made motion to approve Sept. 10 board minutes and Eleanor Smythe seconded the motion. Voted unanimous 5-0
6. Presentation of September Financial reports by Dan Neikirk. The journal sheet is a new document and was a suggestion from our Audit. Profit and Loss statement the only think changed were expenses. Big change this month we will get accurate numbers from EFA. Next big jump will be in January when we get monies from CCSD. Fundraising column is a big concern Charity will speak to this. Balance sheet made a few notes, going off the journal entry prepaid expenses, net capital assets 184,000, non cash value of Allegros holdings. Kellen Gray made motion to Approve the September financials and Lisa Chapman seconded the motion. Voted unanimous 5-0
7. Charity gave the development report. Charity is actively applying for grants. IN November she plans to solicit parents and Board Members for donations. She is purchasing a mail list for marketing and fundraising.
8. Principals report Mike Washington gave the report. See attached report.
9. Strategic Planning Part II: Update on Data Inquiry/Charter
10. Andy Lyons entered Executive Session 6:40.
 - Lease update
 - Leasing more space on King St
 - Staff Evaluations
 - Discuss Facilities Lease
13. Andy Lyons Adjourned the meeting at 6:30.

Public Comment

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

1. You must register in person at the meeting. Registration is open between 3:45 p.m. and 4:30 p.m.
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.