



**Allegro Charter School of Music
Board of Directors Monthly Meeting Agenda
October 9, 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: Andy Lyons, Michael Smith, Eleanor Smythe, Carl McCoy, Brett Froelinger by phone

Guests: Daniel Neikirk, Allegro Charter School of Music principal, Michelle Jones, Elliott Davis

1. Andy Lyons called the meeting to order at 4:39pm.
2. Andy Lyons gave the welcome.
3. Andy Lyons led the Pledge of Allegiance and read the mission statement.
4. Michael Smith made a motion to modify the agenda and discuss Board Committees in executive session. Andy Lyons seconded the motion. Carl McCoy made a motion to approve the October 9 agenda and Andy Lyons seconded the motion. Yes -5 No - 0 Abstain - 0
5. Eleanor Smythe made a motion to approve the September 2017 minutes and Andy Lyons seconded the motion. Yes - 5 No - 0 Abstain - 0
6. No Public Comment
7. Audit Presentation by Michelle from Elliot Davis. Management notes on Audit were discussed. Michael Smith made a motion to approve the 2017 Allegro Audit and Andy Lyons seconded the motion. Yes - 5 No - 0 Abstain -0.
8. Approval of Retirement Plan Amendment under discussion. A 401k plan is what we have. Current plan that we want to amend is as follows: upon employment teachers/staff get a matching contributions vested after 6 years. Intent of plan and the language of the plan was different. The amended notations will not change financially. Andy Lyons made a motion to approve the Retirement Plan Amendment and Eleanor Smythe seconded the motion. Yes - 5 No - 0 Abstain - 0.

9. September Financial Report. Eleanor Smythe made a motion to approve the September 2017 financials and Andy Lyons seconded the motion. Yes - 5 No - 0 Abstain - 0. Questions about audit and our financial statement. We are looking moving forward to have a plan in place to be better prepared for better predictions that will effect the bottom line for non cash items.
 10. Review of Test Results
 11. Principal's Report
 12. Board will meet in a week to accept nominations for a replacement for founding board member Junius Wright.
 13. Facilities committee report.
 14. Executive Session. Went into Executive session at 6:19pm Exited executive session at 6:59pm.
 - Personnel Contract
 - Facilities Negotiations
 - Board appointment/election
 - Board Committee Discussion
 16. Carl McCoy Made a motion to approve Principal Neikirks personnel contract and Andy Lyons seconded the motion. Yes -5 No - 0 Abstain - 0
 17. Meeting was adjourned at 7:09pm.
- *-Denotes action to be taken.