

**Allegro Charter School of Music**  
**Board of Directors Regular Scheduled Meeting Minutes**  
**October 7, 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.*

In attendance at the meeting were Chairman Andy Lyons, Johanna Martin-Kerrington, Kellen Gray, Tanya Hanchon. Lisa Chapman was late and arrived during #7 on the agenda. Reid Adams and Renee Vick were present via the telephone.

1. Call to Order/Welcome/Introductions - Meeting was called to order at 5:03pm by Chairman Andy Lyons.
2. Pledge of Allegiance/Allegro Mission Statement - Recited by Board and all present. Mission statement read by Chairman Andy Lyons.
3. Approval of Agenda\* - Tanya Hanchon made a motion to approve the Agenda. Kellen Grey seconded the motion. All present (in person or via telephone) were in favor. 6-0
4. Public Comment- No one was present.
5. Approval of previous meeting minutes\* - Johanna Martin-Kerrington made a motion to approve the previous meeting minutes. Kellen Gray seconded the motion. All present (in person or via telephone) were in favor. 6-0
6. Presentation of September financial reports\* - Reid Adams made a motion to approve the September financial reports. Kellen Gray seconded the motion. All present (in person or via telephone) were in favor. 6-0
7. Principals Report - Information only. No vote necessary. Mr. Neikirk reviewed the September stats on the students. He discussed the latest issues regarding the lack of space, how the new school year schedule was working, and an update on facility issues.
8. Executive Session - The Board went into executive Session at 5:15pm. The Board returned from Executive Session at 7:12pm.
  - Student Discipline Hearing 20203
9. Vote on Student Discipline Matter 20203\* - Kellen Gray made a motion to approve the Boards recommendations for the Discipline Matter 20203. Reid Adams seconded the motion. All were in favor. 7-0
10. Executive Session - The Board went back into Executive Session at 7:13pm. The Board returned from Executive Session at 7:45pm.
  - Facilities Negotiations
11. Vote on Facilities Letter of Intent\* - Lisa Chapman made a motion to approve the Facilities Letter of Intent. Andy Lyons seconded the motion. All were in favor. 7-0

12. Adjourn\* - Tanya Hanchon made a motion to adjourn the Board meeting. Andy Lyons seconded the motion. All were in favor. 7-0 Meeting was adjourned at 7:47pm.

\* Denotes action to be taken.