



**Allegro Charter School of Music
Board of Directors Regular Meeting Agenda
September 12 , 2022 @ 6:00 p.m.
2731 Gordon St, North Charleston, SC 29405
Join Zoom Meeting**

<https://us04web.zoom.us/j/79729179919?pwd=SkY2OUZLNHRkSFpKbXlhN0dzWGMwQT09>

Meeting ID: 797 2917 9919

Passcode: 4444

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 – Led by David Carter. Called meeting to order at 6:09PM; In-Person: Dan Neikirk; On Zoom/Phone: David Carter, Melissa Bailey, Jennifer Bremer, Lisa Chapman-Bauknight, Yaron Ayalon
2. Pledge of Allegiance – Read/Stated
3. Reading of Allegro Mission Statement– Read/Stated
4. Approval of Agenda* – 1st – David Carter; 2nd – Lisa Chapman-Bauknight; 5 in favor
5. Approval of Previous Meeting Minutes* – 1st – Lisa Chapman-Bauknight; 2nd – David Carter; 5 in favor
6. Public Comment – None
7. PTO report – Presented
8. July & August Financial reports* – 1st – David Carter; 2nd – Yaron Ayalon; 5 in favor
9. Vesting Schedule Resolution* – 1st – Lisa Chapman-Bauknight; 2nd – Yaron Ayalon; 5 in favor
10. Principal's Report – Presented
11. CEO's Report – Presented
12. Executive Session – Entered executive session at 6:44PM. Adjourned executive session at 6:49PM
 - Student Hearing 202301
 - Legal Update
13. Adjourn* – 1st – Yaron Ayalon; 2nd – David Carter; 5 in favor. Adjourned meeting at 6:49PM

* Denotes action to be taken.