



Allegro Charter School of Music  
Board of Directors Monthly Meeting Agenda  
September 14, 2020 @ 6:00 p.m.  
2731 Gordon St, N. Charleston, SC 29405

Join Zoom Meeting

<https://us04web.zoom.us/j/71227978870?pwd=RUJHNU9qdUxhUDNUOWFGNEINaTE2QT09>

Meeting ID: 712 2797 8870

Passcode: 4uDsKF

*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 - Chairman Lisa Chapman-Bauknight called the meeting to Order at 6:10pm. Pledge of Allegiance and Mission Statement stated/read. In attendance in person: Chairman Lisa Chapman-Bauknight and Johnanna Martin-Carrington. In person via Zoom Deputy Chairman Kellen Gray, and Renee Vick. Not in attendance: Reid Adams and Karen Luhrs.
2. Pledge of Allegiance
3. Reading of Allegro Mission Statement
4. Approval of Agenda\* - Johnanna Martin-Carrington made a motion to approve the agenda, Kellen Gray 2<sup>nd</sup> the motion. 4 in favor, none opposed.
5. Public Comment - One parent present via Zoom. No questions/commits submitted.
6. Board communication & training update - No vote needed.
7. Approval of Previous Meeting Minutes\* - Johnanna Martin-Carrington made a motion to approve the June, July and August minutes. Lisa Chapman-Bauknight 2<sup>nd</sup> the motion. 4 in favor, none opposed.
8. Approval of Title IX policy\* - Lisa Chapman-Bauknight made a motion to approve the Title IX policy. Johnanna Martin-Carrington 2<sup>nd</sup> the motion. 4 in favor, none opposed.
9. August Financial report\* - Lisa Chapman-Bauknight made a motion to approve the August Financial report. Kellen Gray 2<sup>nd</sup> the motion. 4 in favor, none opposed.
10. CCSD contract approval\* - Lisa Chapman-Bauknight made a motion to approve the CCSD contract. Johnanna Martin-Carrington 2<sup>nd</sup> the motion. 4 in favor, none opposed.
11. Principal's Report - No vote needed.
12. Executive Session - The Board went into Executive Session at 6:45pm. The Board exited Executive Session at 6:48pm.

- Facilities Negotiations

13. Vote on Cathedral Contract Termination\* - Lisa Chapman-Bauknight made a motion to approve the Cathedral Contract Termination. Kellen Gray 2<sup>nd</sup> the motion. 4 in favor, none opposed.
14. Adjourn\* - Lisa Chapman-Bauknight made a motion to adjourn the meeting. Renee Vick 2<sup>nd</sup> the motion. 4 in favor, none opposed. The Board meeting adjourned at 6:49pm.

\* Denotes action to be taken.

### Public Comment

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

1. You must register in advance of the meeting. Registration is open by sign-in sheet or emailing [dneikirk@allegrocharterschool.org](mailto:dneikirk@allegrocharterschool.org) by 5pm, on the date of the meeting.
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.

