

**Allegro Charter School of Music**  
**Board of Directors Special Called Meeting Agenda**  
**September 26, 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.*

Call to Order/Welcome/Introductions – Interim/Substitute Chairman Reid Adams called the meeting to order at 5:01pm. Introductions were made of the Board Members, and Tyler Turner, Attorney for ACSM, and Robert Nettles, Attorney for Allegro’s Facilities contracts. Present for the Board meeting are Reid Adams, Lisa Chapman, Renee Vick, and Johanna Martin-Kerrington. Chairman Andy Lyons is present via telephone. Not present Tanya Hanchon and Kellen Gray.

Approval of Agenda\* - Lisa Chapman made a motion to approve the agenda. Renee Vick seconded the motion. All were in favor.

Executive Session – Lisa Chapman made a motion to move the Board into executive session at 5:02pm, Renee Vick seconded the motion. All were in favor. The Board returned from executive session at 5:15pm. Facilities negotiations

4. Vote on Facilities Resolution – Lisa Chapman made a motion to approve the recommended Facilities Resolution. Renee Vick seconded the motion. All were in favor.

5. Executive Session – The Board moved back into executive session at 5:18pm to handle the Student Discipline Appeal. The Board moved out of executive session at 6:01pm.

Student Discipline Appeal

6. Vote on Student Discipline Appeal 20202- Renee Vick made a motion to approve the Student Discipline Appeal Agreement, and Johanna Martin-Kerrington seconded the motion. All were in favor, and none opposed the recommendation.

7. Adjourn\* - Lisa Chapman made a motion to adjourn the meeting. Renee Vick seconded the motion. All were in favor. The meeting adjourned at 6:03pm

Denotes action to be taken.

## **Public Comment**

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

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

The opportunity to address the Board at each regular Board meeting will be during the first 30 minutes of the meeting.

Each speaker has three minutes.

A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.

Speakers' individual comments will be stopped at three minutes.

Speakers may not ask questions of Board Members.

Speakers may discuss issues, not individuals.

Board Members may not engage speakers in discussion.

Disruptive behavior is not permitted.

Personal attacks aimed at students or staff is not permitted.

Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.