

Allegro Charter School of Music
Board of Directors Special Called Meeting Agenda
September 9, 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 – Meeting was called to order at 5:07pm. Present is Renee Vick, Chairman Andy Lyons, Lisa Chapman, Tanya Hanchon, and Johanna Martin-Kerrington. Reid Adams is present via telephone. Absent from the meeting is Kellen Gray.

Approval of Agenda* - Chairman Andy Lyons made a motion to modify the Agenda. The modification was to clarify that the September 9th Board Meeting is a regularly scheduled meeting, not a special called meeting as a typo stated that it was. Tanya Hanchon seconded the motion. All were in favor. Lisa Chapman then made a motion to approve the new agenda. Chairman Andy Lyons seconded the motion. All were in favor.

Approval of previous meeting minutes* - Renee Vick made a motion to approve the August meeting minutes. Chairman Andy Lyons seconded the motion. All were in favor.

Public Comment – No one present.

Approval of August financial reports* - Mr. Neikirk update the Board that the Audit was almost complete. There was a large change on the Profit/Loss line item #118. The amount listed will be moved to the Construction Planning & Services line item #110. Tanya Hanchon made a motion to approve the August financial reports, and Reid Adams seconded the motion. All were in favor.

Principals Report – Mr. Neikirk informed the Board that the weather make up days due to Hurricane Dorian are already on the CCSD calendar. There are currently 208 students enrolled. He discussed the ethnicity/gender breakdown. Mr. Neikirk updated the Board that the 12th grade seniors had a Capstone meeting. Additional field trips have been planned for the lower grade levels. No vote needed.

Executive Session – the Board moved into executive session at 5:18pm. The Board moved out of executive session at 6:09pm.

Facilities negotiations

Adjourn* - Reid Adams made a motion to adjourn the meeting at 6:09pm and Lisa Chapman seconded the motion. All were in favor, and meeting was adjourned at 6:10pm.

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.