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**Allegro Charter School of Music
Board of Directors Meeting
September 14, 2015**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, September 14, 2015 at 4:00 PM in the Cafeteria at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith (Chair), Andy Lyons (Secretary), Heather Beam (Treasurer), Tara Enriquez, Richard Glickman (Principal). Board member Junius Wright arrived at 4:20 p.m.

1. The meeting was called to order at 4:08 p.m.
2. Chair Michael Smith gave a welcome and led the Pledge of Allegiance.
3. The Mission Statement was read by Chair, Michael Smith.
4. Mr. Andy Lyons moved to adopt the Agenda as presented. The motion was seconded by Heater Beam. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
5. Ms. Tara Enriquez moved to adopt the minutes from the August Board of Directors meeting. The motion was seconded by Andy Lyons. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
6. There were no public comments.

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The mission of 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.



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7. Mr. Bill Moser of Kelley-Moser Consulting presented the August Financial Report over the phone.

8. School Leader, Richard Glickman, reported the following in his Principal's Report:

- **August 17, 2015:** First day went well- very smooth opening. Press release excellent and we had students start enrolling after release. Enrollment at 10 day count was 87 students; we currently have 89 students enrolled.
 - **6th grade: 22**
 - **7th grade: 24**
 - **8th grade: 22**
 - **9th grade: 19**

The lottery application and open houses are scheduled for the 2016-2017 school year

- **Construction:** still on going, we will have punch list walk through. The elevator will be installed mid-September to October. The Church still has many things to move.
- **Curriculum and instruction:** Digital text has been downloaded. Geometry and advance music classes have been scheduled. Music classes were adjusted based on student skills. MAP testing was completed as a base line for students. This data will be used for SLO, student learning objectives, as proponent of measuring growth. Students have had mini field trips in digital media and science. We had a guest speaker on 8-8-15 for our 6th grade students on reptiles. Teachers are working together in developing lesson infusing music into their curriculum. Progress reports go out on 9/17/15. Parent portal has been set up for parents to check their student's grades.
- **Donations:** Rise donated from JI approximately 5K. Copiers and desk were donated by CSO.
- **Fundraising:** Kelli Aja set up box tops, coke bottle caps, Bi Lo and Harris Teeter (hope to raise between 5k-10k in funds throughout the year).

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- **Instruments:** we purchased guitars and we still have to order more. Our Piano from 1870 has been refurbished and tuned.
 - **Insurance:** We had a risk assessment and we will be receiving a letter from the insurance company notifying Allegro that all contents in the flammable cabinet have to be removed. This is property of the Church and we have already requested over the summer to have it removed.
 - **Professional Development:** Mr. Neikirk attended LEA training on 9/10/15. Mr. Washington and Ms. Gamage will begin G&T certification. October 8th and 9th I will be attending SCAAE 2015 Art Integration Conference in Columbia. TAP: Mr. Neikirk and I still have more training this month and next month to complete the certification.
 - **Safety and Security:** we are working on getting intercom, we have radios and door bells for the front entrances. We need to have classroom and offices re-keyed. We are researching camera system as well. We have all call system to notify parents with any school news. All fire drills and required emergency drills were completed as per CCSD.
 - **Technology:** Digital text update. Network. Technology issues with Comcast and delay issues with downloading apps and getting digital text.
 - **Upcoming Events:** Mozart and CYSO, CSO will performing on 9/17/15. School pictures on 9/30/15. We need to schedule a ribbon cutting. Music teachers working with Mr. Neikirk on performance schedule. School wide fall festival dance on 10/30/15 from 3pm-5pm organized by the parents.
 - **Grant & Fundraising report (see attached)**
9. Mr. Smith discussed unfinished business, noting that the renovation update had given in the School Leader Report. He also tabled the approval of the auditing firm until contact was made with the first choice firm to discuss pricing.
10. The Board entered Executive Session at 4:40 p.m.
11. The Board ended executive session at 5:39 p.m.
12. The meeting was called to a close at 5:39 p.m.

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