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**Allegro Charter School of Music
Board of Directors Meeting
March 8, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, March 14, 2016 at 4:15 PM in the Cafeteria at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith (Chairman), Andy Lyons (Secretary), Tara Enriquez, Heather Beem, Junius Wright, and Jennifer Smith.

1. The meeting was called to order at 4:15 p.m.
2. Chairman, Michael Smith gave the welcome.
3. Michael Smith led the Pledge of Allegiance and read the mission statement.
4. Mr. Junius Wright moved to adopt the agenda as presented. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
5. Mr. Junius Wright moved to adopt the minutes from the February Board of Directors meeting. The motion was seconded by Tara Enriquez. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
6. Carl McCoy spoke during public comment regarding facilities. Michael Smith responded regarding facilities needs and further action.
7. The February Financial Report and draft FY17 budget was presented by Bill Moser of Kelley-Moser Consulting.
8. The School Leader Report was presented by Interim Principal, Laura Blackmore.
9. There were No Board Member Reports.
10. Mr. Junius Wright moved to approve the slate of candidates for the Board of Directors elections. The motion was seconded by Heather Beem. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.



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11. Michael Smith announced the newly elected Board Members.
12. The newly elected Board Members were sworn in.
13. The Board of Directors entered Executive Session at _____ p.m. Ms. Laura Blackmore was asked to be present of executive session.
14. The Board of Directors exited Executive Session at 6:28 p.m.
15. The Board voted for appointed Board Members:
 - Michael Smith was appointed for a one year term. The vote was passed unanimously with Yes-6, No-0, Abstain-0.
 - Junius Wright was appointed for a two year term. The vote was passed unanimously with Yes-6, No-0, Abstain-0.
 - Andy Lyons was appointed for a two year term. The vote was passed unanimously with Yes-6, No-0, Abstain-0.
16. The meeting was adjourned at _____ p.m.