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**Allegro Charter School of Music
Board of Directors Meeting
February 17, 2016
Emergency Meeting**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Wednesday, February 17, 2016 at 5:50 PM at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith (Chair), Andy Lyons (Secretary), Tara Enriquez, Roy Johnson, Jennifer Smith, Junius Wright and Heather Beem was called in by phone.

1. The meeting was called to order at 6:01 p.m.
2. The Board entered executive session at 6:02 p.m.
3. The Board exited executive session at 6:46 p.m.
4. Junius Wright moved to authorize the chairperson, Michael Smith, to negotiate the contract for salary and services, for the interim principal for an amount up to \$9,500. Andy Lyons seconded the motion. The motion was approved with a vote of Yes-5, No-0, and Abstain-0.
5. Junius Wright moved to appoint Dan as the temporary interim principal of Allegro. The motion was passed with a vote of Yes-5, No-0, and Abstain-0.
6. The meeting was adjourned at 6:50 p.m.