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**Allegro Charter School of Music
Board of Directors Meeting
January 5, 2016
Special Meeting**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Tuesday, January 5, 2016 at 4:00 PM at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

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

1. The meeting was called to order at 4:21 p.m.
2. Chair Michael Smith gave a welcome and read the Allegro Mission Statement.
3. Mr. Smith led the Pledge of Allegiance.
4. Mr. Junius Wright moved to adopt the agenda as presented. The motion was seconded by Andy Lyons. The motion was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
5. Mr. Junius Wright moved to enter executive session. The motion was seconded by Andy Lyons. The motion was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
6. The Board entered executive session at 4:23 p.m.
7. The Board came out of executive session at 5:00 p.m.
8. Executive Session Action Items
 - Junius wright moved to vote on the appointments of new Board members. Heather Beem seconded the motion. The motion passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
 - The vote to appoint Jennifer Smith as a Board Member was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
 - The vote to appoint Roy Johnson as a Board Member was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
 - The vote to not elect Brett Froeliger as a Board Member at this time was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
 - The vote to not elect Mary Ellen Murray as a Board Member at this time was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
9. The meeting was adjourned at 5:02 p.m.