

**Allegro Charter School of Music  
Board of Directors Meeting  
July 19, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Tuesday, July 19, 2016 at 4:30 PM in Room 108 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith (Chairman), Andy Lyons (Secretary), Zane Segle, Junius Wright, Lauren Nelson, Kathy Parks

Guests: Daniel Neikirk, Allegro Director of Music

1. The meeting was called to order at 4:37 p.m., with a quorum present.
2. Chairman, Michael Smith gave the welcome.
3. Michael Smith led the Pledge of Allegiance and read the mission statement.
4. Michael Smith moved to adopt the agenda as presented. The motion was seconded by Zane Segle. The motion was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
5. Andy Lyons moved to adopt the minutes from the June Board of Directors meeting. The motion was seconded by Michael Smith. The motion was passed with a unanimous vote of Yes-5, No-0,
6. There were no comments made during public comment.
7. Daniel Neikirk presented the June Financial Report. Upon a motion made by Andy Lyons and seconded by Kathy Parks, the June financial report was unanimously accepted with a vote of Yes-5, No-0, and Abstain-0.
8. Daniel Neikirk presented the School Leader Report.
9. Dan Neikirk presented an update on the Facilities Committee. Carl McCoy from the committee was present as well.
10. Zane Segle moved to approve the Contracts for 2016-2017 School Year. The motion was seconded by Kathy Parks. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
- 11a. Lauren Nelson moved to approve the 2016-2017 policy manuals. The motion was seconded by Zane Segle. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
- 11b. Zane Segle moved to approve the 2016-2017 parent handbook and students code of conduct. The motion was seconded by Lauren Nelson. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
12. The Board of Directors entered into session at 5:48 p.m.
13. The Board of Directors came out of executive session at 6 p.m. and concluded the meeting.
14. The next meeting is scheduled for Aug. 8 at 4:15 p.m.