

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

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, Aug. 8, 2016 at 4:30 PM in Room 108 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: 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. Andy Lyons gave the welcome.
3. Andy Lyons led the Pledge of Allegiance and read the mission statement.
4. Zane Segle moved to adopt the agenda as presented. The motion was seconded by Kathy Parks. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
5. Zane Segle moved to adopt the minutes from the July Board of Directors meeting. The motion was seconded by Andy Lyons. The motion was passed with a unanimous vote of Yes-4, No-0,
6. Daniel Neikirk introduced the Allegro staff to the board.
7. There were no comments made during public comment.
7. Daniel Neikirk presented the July Financial Report. Upon a motion made by Zane Segle and seconded by Kath Parks, the July financial report was unanimously accepted with a vote of Yes-5, No-0, and Abstain-0.
8. Daniel Neikirk presented the Principal's Report.
9. Zane Segle presented an update on the Facilities Committee.
10. The Board of Directors entered into executive session at 5:10 p.m.
13. The Board of Directors came out of executive session at 5:30 p.m. and concluded the meeting.
14. The next meeting is scheduled for Sept. 12 at 4:30 p.m.