



**Board of Directors Meeting
120 Broad Street, Charleston, SC 29401 Feb. 21, 2017**

The Allegro Charter School of Music Board of Directors held a special meeting on Tuesday, Feb. 21, 2017 by conference call. The meeting was broadcast to the public inside the lobby at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Andy Lyons (Secretary - by phone), Michael Smith (board chair - by phone), Brett Froeliger (by phone), Zane Segle (by phone) and Junius Wright (by phone).

Guests: Daniel Neikirk, Allegro Charter School of Music principal

1. The meeting was called to order at 4:40 p.m. with a quorum present.
2. Michael Smith gave the welcome.
3. Michael Smith led the Pledge of Allegiance and read the mission statement.
4. Andy Lyons moved to adopt the agenda. The motion was seconded by Junius Wright. The motion was passed with a unanimous vote of Yes-5, No-0 and Abstain-0.
5. Zane Segle moved that the board appoint Michael Smith to another two year-term on the Board of Directors. Bret Froeliger seconded the motion. The motion was passed with a unanimous vote of Yes-4, No-0. Michael Smith abstained from voting.
6. Junius Wright made a motion to approve the Board of Election Slate of Candidates to occupy two vacancies on the Board. Zane Segle seconded the motion. The motion was passed with a unanimous vote of Yes-5, No-0 and Abstain-0.
7. Junius Wright made a motion to adjourn the meeting. Brett Froeliger seconded the meeting. The meeting was adjourned at 4:45 p.m.
8. The next meeting is scheduled for March. 13 at 4:30 p.m.