



**Board of Directors Meeting
120 Broad Street, Charleston, SC 29401
Feb. 13, 2017**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, Feb. 13, 2017 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC. Present: Andy Lyons (Secretary), Michael Smith (board chair), Lauren Nelson (by phone) and Brett Froeliger (by phone).

Guests: Daniel Neikirk, Allegro Charter School of Music principal

1. The meeting was called to order at 5:14 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. Michael Smith moved to adopt the agenda as presented. The motion was seconded by Andy Lyons. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
5. Bret Froeliger moved to adopt the minutes from the January 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. There were no comments made during public comment.
7. Bill Moser presented the January Financial Report. Upon a motion made by Andy Lyons and seconded by Brett Froeliger, the January financial report was unanimously accepted with a vote of Yes-4, No-0, and Abstain-0.
8. Daniel Neikirk presented the January Principal's Report.
9. Daniel Neikirk updated the board on MAP results. Mr. Neikirk said the results were lower than teachers and school leaders had expected. He is brainstorming ways to engage students more so they try harder while taking the test.
10. Michael Smith led a discussion on Allegro's strategic plan and ways in which the board, teachers and school leaders can better market the school's success to the community to ensure stronger enrollment.
11. Teacher Rebecca Darling updated the board on the Battle of the Bands event taking place April 1 at the Charleston Pour House on James Island.

12. Daniel Neikirk updated the board on the recent school lottery. Currently, 195 students have said they want to attend Allegro next year. The school has budgeted for 185 students. The board discussed the slate of school board candidates.

13. The Board of Directors entered into executive session at 6:18 p.m.

14. The Board of Directors came out of executive session at 6:45 p.m. and the meeting was adjourned.

15. The next meeting is scheduled for March. 20 at 4:30 p.m.