



**Board of Directors Meeting
120 Broad Street, Charleston, SC 29401
Jan. 9, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, Jan. 9, 2016 at 4:36 PM in the auditorium at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Andy Lyons (Secretary), Zane Segle, Kathy Parks, Michael Smith (board chair), Lauren Nelson, Brett Froeliger and Junius Wright.

Guests: Daniel Neikirk, Allegro Charter School of Music principal

1. The meeting was called to order at 4:37 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. Zane Segle moved to adopt the agenda as presented. The motion was seconded by Brett Froeliger. The motion was passed with a unanimous vote of Yes-7, No-0, and Abstain-0.
5. Zane Segle moved to adopt the minutes from the November Board of Directors meeting. The motion was seconded by Brett Froeliger. The motion was passed with a unanimous vote of Yes-7, No-0.
6. There were no comments made during public comment.
7. Michael Smith explained to the board that Daniel Neikirk had been working on Form 990 that is due on or before Feb. 15, 2017. Daniel Neikirk then described that Form 990 will indicate how we are spending money to ensure a quality education at Allegro, and how these efforts are unique to Allegro.
8. Daniel Neikirk presented the December Financial Report. Upon a motion made by Zane Segle and seconded by Junius Wright, the November financial report was unanimously accepted with a vote of Yes-7, No-0, and Abstain-0.
9. Daniel Neikirk presented the January Principal's Report.
10. Daniel Neikirk updated the board that the annual lottery will be held at the school on Thursday, Jan. 12 at 6 p.m. Letters will then be sent on Friday, Jan. 13. Michael Smith said Andy Lyons will help in drafting a letter to Allegro parents soliciting candidates for future board members. The board is awaiting additional information from the Charter School Alliance of South Carolina concerning the selection/election of board members.
11. The Board of Directors entered into executive session at 5:24 p.m.

12. The Board of Directors came out of executive session at 6:16 p.m. and the meeting was adjourned.

13. The next meeting is scheduled for Feb. 13 at 4:30 p.m.