

**Allegro Charter School of Music
Board of Directors Meeting
120 Broad Street, Charleston, SC 29401
Nov. 14, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, Nov. 14, 2016 at 4:36 PM in Room 108 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Andy Lyons (Secretary), Zane Segle, Kathy Parks, Michael Smith (board chair), Junius Wright

Guests: Daniel Neikirk, Allegro Charter School of Music principal; Cindy Brams, audit shareholder with Elliott Davis Decosimo; Bill Moser with Kelley-Moser Consulting; Rebecca Darling, Allegro chair of music

1. The meeting was called to order at 4:38 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 Andy Lyons. 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 October Board of Directors meeting. The motion was seconded by Junius Wright. The motion was passed with a unanimous vote of Yes-4, No-0.
6. There were no comments made during public comment.
7. Cindy Brams, audit shareholder with Elliott Davis Decosimo, presented the Audit Report for the year ending June 30, 2016. Ms. Brams informed the board that her firm was issuing a “clean” audited opinion for Allegro. In addition, she indicated that the Form 990 would follow in short order for the board to review prior to filing. An extension for the Form 990 was filed and it is due on or before Feb. 15, 2017. Upon a motion made by Zane Segle and seconded by Kathy Parks, the Audit Report was unanimously accepted with a vote of Yes-5, No-0, and Abstain-0.
8. Bill Moser with Kelley-Moser Consulting presented the October Financial Report. Upon a motion made by Zane Segle and seconded by Andy Lyons, the October financial report was unanimously accepted with a vote of Yes-5, No-0, and Abstain-0.
9. Daniel Neikirk presented the October Principal’s Report.
10. The Board of Directors entered into executive session at 5:43 p.m.
11. The Board of Directors came out of executive session at 6:07 p.m. and the meeting was adjourned.
12. The next meeting is scheduled for Dec. 12 at 4:30 p.m.