



Allegro Charter School of Music
Board of Directors Monthly Meeting Minutes
July 17, 2017 @ 4:30 p.m.
120 Broad Street, Charleston, SC 29401

Mission Statement: The mission of the Allegro Charter School of Music is to produce inspired thinkers and creative members of society through the infusion of music into an academically challenging environment.

Present: Andy Lyons, Michael Smith, Brett Froelinger, Eleanor Smythe, Carl McCoy (by phone)

Guests: Daniel Neikirk, Principal of Allegro, Chris Fraser and Jeremy Wilits from Alison Young.

1. Andy Lyons called the meeting to Call to Order at 4:33. /Welcome and Introductions of guests Chris Fraser and Jeremy Willits from Avison Young
2. Michael Smith made a motion to adopt the June minutes as presented. The motion was seconded by Brett Foelinger.
3. Principal, Dan Neikirk led the Pledge of Allegiance
4. Chairman Andy Lyons read the Allegro Mission Statement
5. Michael Smith made a motion to adopt the agenda as presented. The motion was seconded by Andy Lyons.
6. Public Comment , no public comment
7. Presentation by Jeremy Willits and Chris Frasier with Avison and Young to assist with Allegro for a new school site.
8. Andy Lyons made a motion to enter into an agreement with Avison and Young for assistance in identifying and securing future school facility. The motion was seconded by Michael Smith. Allegro will benefit by the partnership with Alison and Young in many ways, 1) for the property or building Advocacy help us get the best value, 2) Outreach to the community, property owners and other industry stakeholders; and a platform to help us find the right facility for our school. Process, site selection you need a plan to make the right location to meet our goals. For our future facility. Michael Smith made a motion to enter into Broker agreement with Avison and Young and Brett Froelinger seconded the motion. The vote was unanimous 5-0



9. Andy Lyons made a motion to amend the resolution to pursue a year-to-year option lease for up to 3 years with the Catholic Diocese of Charleston for Allegro's current locations beginning July 1, 2018. Michael Smith seconded the motion.
10. Micheal Smith made a motion to accept the July Financial Report and Andy Lyons, seconded the motion.
11. Daniel Neikirk gave the Principal's Report: 2 new AP teachers added, facilities update; 3 offices are now one large classroom. Staff Offices will be moved across the street while work is being done at 103 Broad.
12. Facilities Report: Discussed the new broker/client relationship with Alison Young. Citadel Square Baptist is still thinking about the partnership and will get back to us in a few months the Catholic Dioceses has mentioned ideas of a long term tenant relationship with Allegro.
13. 5:11 Board entered Executive Session regarding a personnel matter. Came out of executive session at 5:59pm.
14. Meeting adjourned at 6:05



Public Comment

Guidelines for addressing the Board during Public Comment are as follows:

1. You must register in person at the meeting. Registration is open between 3:45 p.m. and 4:00 p.m.
2. The opportunity to address the Board at each regular Board meeting will be during the first 30 minutes of the meeting.
3. Each speaker has three minutes.
 - a. A designated Board Member will maintain a stopwatch and notify the speaker when they have 15 seconds remaining.
 - b. Speakers' individual comments will be stopped at three minutes.
4. Speakers may not ask questions of Board Members.
5. Speakers may discuss issues, not individuals.
6. Board Members may not engage speakers in discussion.
7. Disruptive behavior is not permitted.
8. Personal attacks aimed at students or staff is not permitted.
9. Scurrilous, obscene or recklessly defamatory language aimed at any Board Member is not permitted.