



**Board of Directors Meeting
120 Broad Street, Charleston, SC 29401
September 18, 2017**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, September 18, 2017 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Michael Smith, Eleanor Smythe, Zane Seagle, Brett Froelinger

Guests: Daniel Neikirk, Allegro Charter School of Music principal

1. Zane Seagle called the meeting to order at 4:46p.m.
2. Zane Seagle gave the welcome.
3. Zane Seagle led the Pledge of Allegiance and read the mission statement.
4. Michael Smith made a motion to adopt the agenda as presented. The motion was seconded by Eleanor Smythe. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
5. Michael Smith made the motion to approve the July and August 2017 minutes and the motion was seconded by Zane Seagle. The motion was passed with a unanimous vote of yes-4, no-0, and abstain-0.
6. KM consulting and Daniel Neikirk presented the August financial report. Michael Smith made a motion to approve the financial report and Eleanor Smythe seconded the motion. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0.
7. Daniel Neikirk reported on the Principal's Report. Student demographic: 195 students, 51% white 47% African American, 51 discipline issues from 11 teachers since the start of the year.
8. Board Committee Discussion tabled discussion until next month.
9. Zane Seagle gave the Facilities Committee Report. Citadel Square merged with another church. Future of us to be there is in question for long term. School Building in North Charleston, Charleston Academy would not meet school requirements. CCSD no new facilities available at this time. Looking at Jenkins property to see if this would be feasible. Short term we can be here next year and maybe 2 year option as well.
10. Zane Seagle made a motion to adjourn the meeting and Eleanor Smythe seconded the motion. The motion was passed with a unanimous vote of Yes-4, No-0, and Abstain-0. The meeting was adjourned at 5:31 p.m.