

**Allegro Charter School of Music  
Board of Directors Special Called Meeting Agenda  
Sep 10, 2018 @ 5:00 p.m.  
120 Broad Street, Charleston, SC 29401**

*Tanya Hanchon, Michael Smith, Eleanor Smythe, Lisa Chapman, Carl Smith by phone*

*Guests: Charity, Kellen Gray, Dan Neikirk*

1. Call to Order at 5:01/Tanya Hanchon read the mission and welcomed the guests.
2. Approval of Agenda\* Michael Smith made a motion to accept the September agenda and Lisa Chapman seconded, 5-0
3. Michael Smith gave an introduction to a board nominee, Kellen Gray. The Allegro board has been one member short since January. CSO interviewed 80 candidates for the Youth Director CSYO, CSO and pre concert talk. Kellen received his earliest musical training from the public school system of South Carolina in his hometown of Rock Hill. He earned an undergraduate degree in Violin Performance and an Artist's Diploma in Orchestral Conducting from the Schwob School of Music at Columbus State University(GA), and his Master's degree in Orchestral Conducting from Valdosta State University(GA).The 2018-19 season marks Kellen Gray's first as Assistant Conductor at the Charleston Symphony Orchestra and Conductor of the Charleston Symphony Youth Orchestra. Kellen has earned a reputation as a versatile and imaginative conductor through his enthusiasm for traditional, experimental, and integrative multimedia art programs. His background and interests would align with the mission of Allegro. A recommendation was put forth to add Gray Kellen to our Board.
4. Board went into Executive Session at 5:06 and left Executive Session 5:12
5. The Allegro Board voted unanimously to invite Kellen Gray on to the Board, he accepted.
6. Public Comment 5:15 no public comment
7. Michael Smith made a motion to approve the August 13 Minutes and Eleanor Smythe seconded the motion. 6-0
8. Elliott Davis presented the FY-18 Audit report. Presentation of FY-18 Audit
9. Presentation of August Financial reports\*, David King from KPM. Dan Neikirk presented the August Financial report Dan mentioned that we will consider upping teacher salaries in the next few months. We spent more money in August than we brought in. However, once we receive our allotment check from CCSD our cash flow will balance out by January. We are still planning on a \$100,000 revenue increase. The financials were updated to reflect that \$142,000 will come off the balance sheet. Michael Smith made a motion to approve the financials and Tanyon Hanchon seconded. 6-0
10. Charity shared with the Board the fundraising plan. She listed and described the grants that have been written and others that will apply for.
11. Principals report led by Mr. Washington, see attached report.
12. Strategic Planning/Charter Review Presented by Tanya Hanchon see attached.
13. Board entered into executive session at 6:30pm and came out of Executive Session at

Meeting was adjourned at 7:01

## **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 4:30 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.