

**Allegro Charter School of Music
Board of Directors Special Called Meeting Agenda
April 8, 2019 @ 5:00 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.

In attendance at the meeting was Board members Kellan Gray and Lisa Chapman. Attended via telephone Chairman Andy Lyons, Renee Vick. Absent was Tanya Hanchon and Reid Adams.

1. Call to Order/Welcome/Introductions- Meeting was called to order at 5:05pm.
2. Pledge of Allegiance - Recited by Board and all present.
3. Mission Statement- Read by Chairman Andy Lyons
4. Approval of Agenda* - Lisa Chapman made a motion to approve. Kellan Gray seconded the motion. All were in favor.
5. Public Comment - None available.
6. Approval of previous meeting minutes* Andy Lyons made a motion to approve the minutes from February and March with an edit to correctly reflect that Renee Vick is also known as Dawn Vick. The change will remove all notes with the name Dawn to Renee. Lisa Chapman seconded the motion. All were in favor.
7. Confirmation of new board officers* - Andy Lyons made a motion to approve Renee Vick as Treasurer for the Board and reconfirmed that Lisa Chapman is Secretary for the Board. Kellan Gray seconded the motion. All were in favor.
8. Presentation by Hubrich Construction -Steve Hubrich, President, reviewed a preliminary drawing for the new Allegro Charter School of Music with the Board. His company has been responsible for building 18 charter schools in SC & NC. Jenkins has hired an HLA to determine the foot print of land that could be leased. He has stated that it will take between 10-11 months for the building to be built once started. The size we are currently looking to build is a 42,000 sq. ft. facility.
9. Presentation of March financial reports* - Principal Daniel Neikirk reviewed the Balance Reports and Profit/Loss Reports. Budget Highlights are that ACSM has started receiving expected monies from CCSD. Increase in revenue of \$54,000.00 + received because more students had higher needs than expected per CCSD Audit.

Christy Nicholson spoke to the Board next regarding Bond requirements that we will need to pay for the new school. Lisa Chapman made a motion to approve the March financial reports, Kellan Gray seconded the motion. All were in favor.
10. Resolution for banking - Due to the new Board Members, a new form with the Treasurer's and Secretary's signature, along with the Principal, is required by the Bank. This is a resolution item and not an item up for Board Members to vote on. This form was signed off by the Secretary at the end of the Board meeting.
11. Development Report - Director of Development reported that she was in Greenville last month for networking purposes. She reported that \$2700.00 was raised at the House Party dinner. Several families have offered to host in the future. Director then asked for Board Members to assist in writing thank you notes/making calls to House Party diners. Lisa Chapman noted a personal professional conflict of interest issue regarding asking people

for money. Kellan Gray agreed to assist.

12. Principals Report - Principal Daniel Neikirk informed the Board of the Teacher and Student of the month. ACSM is down to 211 students. He advised that the students and teachers are getting ready for Spring Testing, which includes 115 different tests. Principal Neikirk advised the Board that the Senior Trip was scheduled for the following weekend. Chairman Andy Lyons asked how many students were going. Eight students are taking advantage of the trip. Chairman Andy Lyons asked if all Senior students that could attend were aware that financial assistance was available if they had financial issues preventing them from attending. Principal Neikirk stated that all eligible Seniors were informed of the financial aid availability. The ACSM Choir will be going to Carowinds next weekend too. The last event reported is the Lease Signing event at Jenkins that will be taking place on April 25th at 4:00pm. This event will include a Press Release for the new ACSM, Food and Music. The Board Members were invited.
13. Adjourn* - Lisa Chapman made a motion to adjourn. Kellan Gray seconded the motion. All were in favor. Meeting adjourned at 5:49pm.

* Denotes action to be taken.

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 4:45 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.