

**Allegro Charter School of Music**  
**Board of Directors Monthly Meeting Minutes**  
**Feb. 12, 2017**  
**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, Carl McCoy, Tanya Hanchon, Brett Froelinger, Zane Segle present via phone*

1. Call to Order/Welcome/Introductions at 4:31 pm
2. Pledge of Allegiance
3. Mission Statement read by Andy Lyons
4. Brett Froelinger made a motion to approve February Agenda, Andy Lyons seconded  
Motion carried 4-0
5. Brett Froelinger made a motion to approve the January 8 meeting minutes, Andy Lyons seconded. Motion carried 4-0
6. There were no public comments
7. January Financial Report  
State funding has been granted, allowing a budget surplus of 18,000. Carl McCoy made a motion to approve the financial report, Tanya Hanchon seconded. Motion carried 4-0.
8. Resolution authorizing application for State Facility Revolving Loan South Carolina Department of Education has a new capital financing loan for charter schools. The loan can only be used for brick and mortar, physical costs. In order to be issued the loan for a new facility there must be a blue print. Tanya Hanchon made a motion to table application until next meeting, Andy Lyons seconded. Motion carried 4-0.
9. Principal's Report was delivered by Daniel Neikirk.
10. Update on student academic achievement tracking.  
Daniel Neikirk shared most recent MAP scores, and discussed trends in testing. Allegro students demonstrate a positive trend in testing from Fall to Spring. It was recommended by the board to have quarterly academic achievement updates added to the agenda, and have the curriculum committee meet quarterly.
11. Update on additional school discipline/restorative justice processes.  
Andy Lyons reported that the discipline committee met. A mentor program and community engagement plan was discussed. Several organizations have been contacted regarding volunteer opportunities as a way to encourage positive behavior during the school day. The committee is seeking volunteers to work with students at these events.
12. Vote on Amending 2017-18 Instructional Calendar, and request to apply for state waiver of missed days. Tanya Hanchon made a motion to follow the lead of Charleston County School District and apply for a state waiver of days missed due to weather. Andy seconded. Motion carried 4-0
13. Board Development Committee report

Brett Froelinger presented that the posting seeking nominations for board members was sent via email. Five candidates applied for the position, the board reviewed the applications and deemed all candidates qualified to be added to the election.

14. Approval of Voting Slate for upcoming Board Election.  
Brett Froelinger made a motion to approve the slate for 2 open candidate positions for the board, Carl McCoy seconded. Motion passed 4-0
  15. Executive Session began at 5:44 pm and ended at 6:18 pm
  16. Brett Froelinger made a motion to approve to pursue space inside the King Queen Building at 145 King Street, Andy Lyons seconded. Motion passed 4-0
  - 17.
- \* 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 4:00 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.