

*February 2019 Board Minutes/Allegro Charter School of Music*

Andy Lyons welcomed everyone and called the meeting to order at 5:05 pm.

Recited the Pledge of Allegiance

Andy Lyons read the Mission Statement

Approval of Agenda\* Lisa Chapman made a motion to approve the February agenda and Michael Smith seconded, vote 7-0

Student Discipline Matter. Went into Executive Session about Student Discipline Hearings at 5:15 came out of executive session at 6:10. Went into Executive Session at 6:15 came out of Executive Session at 8:15 pm.

Vote on Student Discipline Hearings. The board voted to put forth the Student Matter Disciplinary Action plan for Student A. Tanya made a motion to approve the plan and Andy seconded the motion. Vote 7-0. The board voted to put forth the Student Matter Disciplinary Action plan student B. Eleanor made a motion to approve the plan and Kellen seconded the motion. Vote 7-0. The board voted to put forth the Student Matter Disciplinary Action plan for Student C. Michael made motion to approve the plan and Lisa seconded the motion. Vote 7-0.

Approval of Jan. 14 & Feb. 4 meeting minutes. Tanya made a motion to table until next month the approval of the Jan. 14th and Feb. 4th meeting minutes. Andy made a motion to approve and Eleanor seconded the motion. Vote 7-0.

There was no public comment.

January Financial Report. Michael made a motion to approve the January financial report and Lisa Seconded the motion. Vote 7-0.

Charity gave the development report. She commented on: SC Arts commission, a grant with Charleston Jazz; the Callison House gathering, other potential gatherings for donors and Sponsorship for Battle of the Bands.

Principal's Report was given. (See attached)

Discussion of Educational Standards No discussion was had. Andy made a motion table the discussion until next month and Lisa seconded the motion. Vote 7-0.

Board Development Committee Report. 3 candidates have applied for the board positions. Of the 3 candidates The board approved Candidates 1 and 3 to be put on the Board slate for election. Eleanor made a motion to approve Candidates 1 and 3 and Andy seconded the motion. Vote 7-0.

Facilities Negotiations. Board went into Executive Session at 8:40 and came out at 8:45 pm.

Lisa made a motion to adjourn the meeting and Andy seconded the motion. Vote 7-0.