

**Allegro Charter School of Music
Board of Directors Monthly Meeting Minutes**

Jan. 14, 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 Chairman Andy Lyons, Tanya Hanchon, Carl McCoy, Lisa Chapman. Absent was Eleanor Smthye, Michael Smith, and Kellan Gray

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* Carl McCoy made a motion to change Agenda to eliminate #6 of the Agenda and to the consider #8 on the agenda as information only instead of an item that needs approval by the Board. Lisa Chapman seconded the motion. All were in favor.
5. Public Comment
6. Approval of December meeting minutes* - Carl McCoy made a motion to approve. Lisa Chapman seconded the motion. All were in favor.
7. Presentation of financial reports* - Principal Daniel Neikirk presented the financial reports to the Board. Tanya Hanchon made a motion to accept the reports and Chairman Andy Lyons seconded the motion. All were in favor.
8. Proposal of Senior Class Trip* - Information only was presented to the Board regarding the proposed Senior Class trip to Atlanta, Georgia. Deadline for the Senior Class Trip will be February 25, 2019. Board requested to move the final approval of the Senior Class Trip Agenda as a line item for approval by the Board once the final details are worked out.
9. Development report - Director of Development informed the Board that home reports and invitations would be sent out over the next several weeks to increase publicity and donations to the school.
10. Principal's report - Principal Daniel Neikirk informed the Board of the Teacher and Student of the month. Discussed training on diversity and a successful Christmas Concert. He also mentioned the upcoming Martin Luther King Jr. community parade that Allegro students would be participating in. Mr. Neikirk finished the report with information for upcoming IGP (Individualized Graduation Plan) meetings with the school Counselors for the 8th through 11th graders.
11. Update on upcoming Board elections - Chairman Andy Lyons informed the Board that there are three (3) Board of Director seats coming up for election and appointments. Deadline to apply is January 31st. Experience in education and finance are needed. The Board of Directors will also need to get ready to appoint a new Chairperson.
12. Executive Session - the Board went into executive session at 5:46pm.

- Facilities Negotiations

- Student matter- the Board came out of executive session at 6:02pm.

12. Student Matter* - Chairman Andy Lyons made a motion to hold this issue in abeyance until the following month's meeting. Lisa Chapman seconded the motion. All were in favor.

13. Adjourn* - Tanya Hanchon made a motion to adjourn the meeting and Chairman Andy Lyons seconded the motion. All were in favor. The meeting was adjourned at 6:05pm.

* 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 4:30 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.