



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 7, 2023

5:00 pm

Meeting Locations:

**5862 C St.,
Chino, CA 91710**

**7420 Locust Ave.,
Fontana, CA 92336**

View Online: <https://zoom.us/j/94095362729>

Telephone: (669) 900-6833; Meeting ID: 940 9536 2729

AGENDA

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Allegiance STEAM Academy- Thrive charter school (“Allegiance STEAM Academy”), also known as ASA Thrive, is a direct-funded, independent, public charter school operated by the Allegiance STEAM Academy nonprofit public benefit corporation and governed by Allegiance STEAM Academy, Incorporated corporate Board of Directors (“Board”). The purpose of a public meeting of the Board, is to conduct the affairs of Allegiance STEAM Academy in public. We are pleased that you are in attendance and hope you will visit these meetings often. Your participation assures us of continuing community interest in our school.

1. Agendas are available to all audience members at the meeting. Note that the order of business on this agenda may be changed without prior notice. For more information on this agenda, please contact Allegiance at: info@asathrive.org
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comments.”
3. “Public Comments” are set aside for members of the audience to comment. However, due to public meeting laws, the Board can only listen to your issue, not take action. The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on. These presentations are limited to three (3) minutes.
4. In compliance with the Americans with Disabilities Act (ADA) and upon request, Allegiance STEAM Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Allegiance STEAM Academy.

I. Preliminary

A. Call to Order

The meeting was called to order by the Board Chair at _____.

B. Roll Call

	Present	Absent
Troy Stevens, President	_____	_____
Marcilyn Jones, Secretary	_____	_____
Samantha Odo, Treasurer	_____	_____
Shantay Thompson, Member	_____	_____
Shehzad Bhojani, Member	_____	_____

C. Approval of Agenda for the Regular Board Meeting for August 7, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for August 7, 2023.

Motion: _____ Second: _____ Roll Call: _____

II. Open Session:

A. Pledge of Allegiance

B. Public Comments- Items not on the Agenda

No individual presentations shall be for more than three (3) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

C. ITEMS SCHEDULED FOR INFORMATION:

1. **Principal's Report - ASA Chino**
2. **Principal's Report - ASA Fontana**
3. [School Safety Plan](#) DRAFT - ASA Fontana
4. **CEO's Report**

B. ITEMS SCHEDULED FOR CONSENT:

1. [Minutes](#) for the Regular Meeting of the Board of Directors July 10, 2023

Motion: _____ Second: _____ Roll Call: _____

2. [Check Register](#) for June, 2023

Motion: _____ Second: _____ Roll Call: _____

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Financial Update for June, 2023

It is recommended the Board of Directors:

Approve and adopt the [Financial Update](#) for June, 2023

Motion: _____ Second: _____ Roll Call: _____

2. Revised FY23 Budget - ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [FY23 Budget - ASA Chino](#)

Motion: _____ Second: _____ Roll Call: _____

3. Revised FY23 Budget - ASA Fontana

It is recommended the Board of Directors:

Approve and adopt the [FY23 Budget - ASA Fontana](#)

Motion: _____ Second: _____ Roll Call: _____

4. Fiscal Policy and Procedures

It is recommended the Board of Directors:

Approve and adopt the revised [Fiscal Policy and Procedures](#)

Motion: _____ Second: _____ Roll Call: _____

5. EPA Final Expenditures and Resolution: ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [EPA Final Expenditures and Resolution: ASA Chino](#)

Motion: _____ Second: _____ Roll Call: _____

6. Consolidated Application: ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [Consolidated Application: ASA Chino](#)

Motion: _____ Second: _____ Roll Call: _____

7. STEAM-aligned SEL Professional Development Proposal

It is recommended the Board of Directors:

Approve and adopt the STEAM-aligned SEL [Professional Development Proposal](#) in the amount not to exceed \$24,000.00 (PCSGP-funded)

Motion: _____ Second: _____ Roll Call: _____

8. Local Assignment Resolutions

It is recommended the Board of Directors:

Approve and adopt the [Local Assignment Resolutions](#)

Motion: _____ Second: _____ Roll Call: _____

D. COMMUNICATIONS

1. Comments from CEO

2. Comments from the Board of Directors

E. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for August 7, 2023

Motion: _____ Second: _____ Roll Call: _____