



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 9, 2023

5:00 pm

Meeting Location:

The Den

or

CEO Office

5862 C St.,

Chino, CA 91710

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

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

MEETING MINUTES

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 ____5:06PM____.

B. Roll Call

	Present	Absent
Troy Stevens, President	<u> X </u>	_____
Marcilyn Jones, Secretary	<u> X </u>	_____
Samantha Odo, Treasurer	<u> X </u>	_____
Claudia Reynolds, Member	<u> X </u>	_____

C. Approval of Agenda for the Regular Board Meeting for January 9, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for January 9, 2023.

Motion: Sam Second: Claudia Roll Call: Passes 4-0

II. Open Session:

A. Pledge of Allegiance

B. Student Celebrations - Music Production Elective Course

C. 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.

D. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

MS Dance - This Friday Enchanted Forest

Reign Game - January 29th

Feb Fun Run

Father Daughter Dance

2. School Site Council Report (no report)

12-12-22 Meeting - Potential change in PD being on Friday. Pros and COs discussed.

LCAP Parent Survey

3. PAL Report

None

4. Staff Report - ASA Chino

Cyndi Valenta

5. Principal's Report - ASA Chino

Cyndi Valenta -

Den received new carpet

Temp staff lounge was created and moved out of Den.

5th & 7th grade left for Pali Inst. today. 2nd graders also went to the Aquarium of the Pacific.

MS dance this Friday

Positive Slip Drawing - One box for every grade level. Reign game on 1-29 3 students will get to ride the fanbonian and the staff who wrote the slip.

6. Principal's Report - ASA Fontana

Mr. Espinoza -

The Founding parents came to Chino campus and received tours from PAL students.

Recruitment continues at the Ontario Reign games. Lots of ASA gear was passed out and prizes won by potential families. Our number had increased 43% with a new total of 225 students registered. 210 students have been made offers for the 2023-2024 school year. An Official Calendar has been created.

Troy asked if we are keeping track of where interested families are coming from?

Espinoza stated that they are keeping track of the addresses as they come in. Cagnetta stated that through SchoolMint they were able to add a question box that asks where they heard about the school.

Troy asked if any grades were maxed out. Espinoza stated that they are not maxed out at this time.

Sam asked if the recruitment video could be shared with the community. Dr. Cagnetta stated that it will be shared ASAP.

7. CEO's Report

Dr. Cagnetta -

Announced the loss of our beloved Proctor Ed Campagna,

Moment of Silence for Ed Campagna

Excited for the MS Dance - Staff is excited to have this event.

Student Led Celebrations coming up.

210 Offers were made to Fontana students and 74 offers were accepted.

Periodic offers will continue until we are full.

Chino will hold a lottery in Feb and a waitlist will be created.

Mid way through Prop 39, the end of Jan is the deadline for the offer. Waiting to see what the offer will be for Fontana. Showed the map that shows where the families are located that have been interested, and or accepted.

Staffing for next school year - Chino & Fontana have been posted on Edjoin.

8. Board Recruitment Update

2 of 5 ASA Board Member recruitment interviews were held today. Recommendation will come after all interviews are conducted.

*Troy asked if there would be a priority for school to school for Chino & Fontana.

Dr. Cognetta stated that is not the case. The same process would be for each school.

E. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for the Regular Meeting of the Board of Directors December 5, 2022**
- 2. Check Register for November, 2022**

Motion: ___Marcy___ Second: ___Sam___ Roll Call: _Passes 4-0___

F. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

- 1. Financial Update for November, 2022**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Financial Update for November, 2022

Motion: ___Sam___ Second: ___Marcy___ Roll Call: _Passes 4-0___

- 2. Revised FY23 Budget- ASA Chino**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Revised FY23 Budget - ASA Chino

Motion: ___Claudia___ Second: ___Marcy___ Roll Call: _Passes 4-0___

- 3. Revised FY23 Budget- ASA Fontana**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Revised FY23 Budget - ASA Fontana

Motion: ___Troy___ Second: ___Sam___ Roll Call: ___Passes 4-0___

- 4. Comprehensive School Safety Plan**

(see attached)

It is recommended the Board of Directors:

Review the Comprehensive School Safety Plan in compliance with Ed Code 32280

No action needed. Draft plan presented, hoping to be finished in Feb and will submit in March for the deadline.

G. COMMUNICATIONS

- 1. Comments from Board of Directors**

Claudia Reynolds:

Happy New Year! Enjoy the field trips. Excited for the Reign game. Numbers for Chino & Fontana students looking great. Nice to feel like things are normal again.

Troy Stevens:

Happy New Year! Thank you for the gift. 2nd graders returned and they were so happy. Glad to see Fontana growing. Thank you for all the hard work with recruitment. Welcomed teachers back from winter break. Dedicated the meeting to Ed Campagna. Deanna and Emily are so important to our school. Ed was always so supportive of our school and the needs of his family. Thank you for your dedication to ASA and allowing your family to be a part of our school. You will be missed.

Marcy Jones:

Happy New Year! Excited about Fontana. Ask for help if you need it. Excited for the Reign game. MS dance is so exciting. Shout out to the parents that helped Mrs. Cunningham. It was nice and we got alot done. Connect when you can with other parents. Looking forward to the new semester. Thank you to our staff.

Sam Odo:

Happy New Year! Thanked Mr. Espinoza for all the hard work in Fontana. Met with a future family and they were very impressed with our campus. The PAL students did a great job with tours. Excited for the Pali trip and Mrs. Lazo for a last minute add. Looking forward to the MS dance.

Dr. Cогnetta:

Refreshing to hear that families are so impressed with our campus and program. Very proud of the humility of our staff and their commitment. Looking at where we are wrong and fixing it in such a way that helps others.

H. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for January 9, 2023 @ 6:14PM.

Motion: Sam Second: Claudia Roll Call: Passes 4-0