



ALLEGIANCE STEAM ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 28, 2023

3:00 pm

Meeting Location:

5862 C St., Chino, CA 91710

<https://zoom.us/j/96894833653>

Meeting ID: 968 9483 3653

Telephone: (669)900-6833

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. *Due to COVID-19 closure, please indicate in the chat box that you wish to speak.*
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 3:03PM.

B. Roll Call

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

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.

No Comments

D. Approval of Agenda for the Special Board Meeting for April 28, 2023

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for April 28, 2023.

Motion: Sam Second: Shantay Roll Call: Passes 3-0

II. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Facility Use Agreement - ASA Chino

(see [here](#))

It is recommended the Board of Directors:

Approve and adopt the Facility Use Agreement - ASA Chino

Motion: Shantay Second: Sam Roll Call: Passes 3-0

2. Facility Use Agreement - ASA Fontana

(see [here](#))

It is recommended the Board of Directors:

Approve and adopt the Facility Use Agreement - ASA Fontana

Motion: ___Sam___ Second: ___Troy___ Roll Call: ___Does not pass 0-3___

D. COMMUNICATIONS

1. Comments from Board of Directors

E. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Special Meeting of the Board of Directors for April 28, 2023

Motion: ___Shantay___ Second: ___Sam___ Roll Call: ___Passes 3-0___