



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 8, 2023

5:00 pm

**Meeting Location:
The Den
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 5:05PM.

B. Roll Call

Present Absent

Troy Stevens, President X _____

Marcilyn Jones, Secretary X _____

Samantha Odo, Treasurer X _____

Claudia Reynolds, Member X _____

Shantay Thompson, Member X _____

C. Student Celebrations:

a. Thank You Video

D. Approval of Agenda for the Regular Board Meeting for May 8, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for May 8, 2023.

Motion: Sam Second: Marcy Roll Call: Passes 5-0

II. Public Announcement for Reason for Closed Session:

A. Public Comments on Closed Session Items

Comments related to closed session items shall be limited to no more than three minutes. If you wish to speak on an item that will be discussed in a closed session, please turn in a comment card to the Board Secretary.

No Comments

B. Closed Session- For Discussion/Possible Action

Potential Litigation: One Matter

Closed Session began at 5:10PM

Open Session began at 6:17PM

III. 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.

No Comments

C. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

Recap of fundraisers (Chick-fil-a \$400, Chaos Boba \$190, Chuck-A- Puck with the Reign \$785) These monthly fundraisers have brought in nearly \$3,825. PACK fundraising events help contribute funds to events like the BMX assembly, Knott's Trip, staff appreciation. Upcoming events: Spirit Wear sales this FRIDAY. They are looking for a new vendor for spirit wear; another upcoming event is a Chuck-E-Cheese fundraiser on May 12th. Also the 8th grade dance on May 19th with the theme: Rising Stars is coming up. Additionally, PACK is sponsoring the last day of school tailgate- May 25th. Looking forward to getting parent volunteers & staff volunteers for the Dunk Tank.

2. PAL Report

Mrs. Cameron shared how we celebrated Earth Day with coloring pages and STEAM based projects. PAL students sponsored MS Glo-dance. Multicultural week is happening this week which celebrates cultural heritage throughout the world. Each day students are encouraged to dress up as that particular culture for the day. PAL applications for next year's 8th graders are being accepted now.

3. Staff Report - ASA Chino

Teacher appreciation week was a success and felt the love. 13 days left! Very busy with something happening every day! Student performances, 8th grade festivities and promotion upcoming soon at Chino HS. Last day is the 24th of May and then the 25th for Staff members. Summer school program begins on June 1st.

4. Principal's Report - ASA Chino

See #3 Comments

5. Principal's Report - ASA Fontana

Tours are still happening and families are excited about the new location. Tuesday, May 9th, details will be shared with Fontana families regarding new facilities, 5 p.m. via Zoom. Next Sat. May 20th, a picnic will be happening for ASA Fontana families to celebrate our new Wolf pack.

6. CEO's Report

Excited to be in the last board meeting for the 22-23 school year. Remember, that we don't wind down but ramp here at ASA. Updates: Earlier in the year we received a

classified employee grant to help financially support higher education/credentialing schooling. Teacher residency grant also applied for now. Also submitted a literacy grant to help both schools and fund curriculum personnel and resources. We were rewarded \$500K from Silicon Schools and a \$200K Calder Foundation grant. This will help fund many programs as well as our STEAM program over the next three years. Staffing underway for both schools and next month we will be able to share more staffing positions that have been filled. Overhauled onboarding process to help ensure those new to the team are set up for success. Last, compensation for staff will be competitive to local average salaries in the upcoming school year.

D. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for the Regular Meeting of the Board of Directors April 17, 2023**
- 2. Check Register for March, 2023**

Motion: ___ Shantay ___ Second: ___ Claudia ___ Roll Call: _ Passes 5-0 _____

E. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

- 1. Financial Update for March, 2023**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Financial Update for March, 2023

Motion: ___ Sam ___ Second: ___ Marcy ___ Roll Call: _ Passes 5-0 _____

- 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: ___ Shantay ___ Roll Call: _ Passes 5-0 _____

- 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: ___ Marcy ___ Second: ___ Troy ___ Roll Call: _ Passes 5-0 _____

4. Form 990 Income Tax Return for Year Ending June, 2022

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Form 990 Income Tax Return for Year Ending June, 2022

Motion: ___Sam___ Second: ___Shantay___ Roll Call: _Passes 5-0_____

5. 2023-24 Calendar: Regular Meeting of the Board of Directors

(see attached)

It is recommended the Board of Directors:

Adopt and approve the 2023-24 Calendar: Regular Meeting of the Board of Directors

Motion: ___Shantay_____ Second: ___Troy___ Roll Call: _Passes 5-0_____

6. 2022-2023 STEAM-aligned Professional Development Proposal for ASA Fontana (PCSGP)

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Regur Development Group Proposal in the amount not to exceed \$30,000.00

Sam asked what the return on investment is for money spent on the Development.

Motion: ___Sam_____ Second: ___Troy___ Roll Call: _Passes 5-0_____

7. 2023-2024 STEAM-aligned Professional Development Proposal for ASA Fontana (PCSGP)

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Regur Development Group Proposal in the amount not to exceed \$20,000.00

Sam asked what the return on investment is for money spent on the Development.

Motion: ___Sam___ Second: ___Shantay_____ Roll Call: _Passes 5-0_____

8. 2023-2024 STEAM-aligned Professional Development Proposal for ASA Chino (LCAP)

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Regur Development Group Proposal in the amount not to exceed \$30,000.00

Motion: __Shantay____ Second: __Marcy____ Roll Call: _Passes 5-0____

9. TimeClockPlus Quote

(see attached)

It is recommended the Board of Directors:

Adopt and approve the TimeClockPlus Quote in the amount\$17,737.50

Sam asked if other vendors were asked. Sara Lopez stated that Charter Safe comes highly recommended and that we have a business relationship with them currently. Troy stated that he wasn't comfortable with the 2 year contract.

Motion: _____ Second: _____ Roll Call: _Passes 5-0_____

10. Job Description: Nurse

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Job Description: Nurse

Motion: __Sam____ Second: __Troy____ Roll Call: _Passes 5-0_____

11. Facilities Use Agreement Between the Fontana Unified School District and Allegiance STEAM Academy

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Facilities Use Agreement Between the Fontana Unified School District and Allegiance STEAM Academy

Marcy stated that it is unfortunate it took so long and hopes that we get a better relationship. Sam stated that she agrees with Marcy. She thanked Sebastian for all the hard work. Claudia stated that she is frustrated and is hoping that things will get better.

Motion: _Sam____ Second: __Shantay____ Roll Call: _Passes 4-1_____

F. COMMUNICATIONS

1. Comments from CEO

Huge thank you to each of the board members for their scrutiny over each board item which shows commitment to school and students. Huge thank you to staff that make a thousand decisions a day but still reminding families why they choose to be here at ASA. Staff chooses to do hard work since educating kids is the most important work. Continuously raising the bar for those who choose to work for this team. Excited to welcome all of our new families to Allegiance in the next school year. No plans to take the word transparency or accountability lightly. Looking forward to the next chapter and the opportunity to serve more families.

2. Comments from Board of Directors

Claudia Reynolds: *Wishing 8th graders well, advising that they are ready for high school from all that they learned here. Thanking staff and parents for all they have done for them. Our eighth graders are amazing and shared how proud she is of them as well as our school.*

Troy Stevens: *Asking those who did not make it into ASA this year in Fontana to hang in there and remain hopeful for future growth of school. Voted no since he does not agree with the process in Fontana and how they handled facilities agreement. Glad school is opening and excited for new families. Thanked those that helped to write grants that are very beneficial to the school and opening Fontana. Hard to believe we are at the end of the school year already. Has 8th grader and last child in school but will still be a part of this school since all kids are important to him. Recognizes how great school is but knows we can be better. Appreciates hard work. Thanked teachers who seem like his son's best friend. His goal was to have children in an environment where they are happy and learning which has happened here. Lastly, thanked those who have volunteered and encouraged more to help out with all the work that happens here daily.*

Marcy Jones: *Thank you to staff from bottom of heart as an educator and parent for all we do. Looking forward to STEAM Live and promotion. Thanks to PACK and grateful for grants coming in for the new school. Wishing everyone a great summer!*

Sam Odo: *Thanks to all, thanks to PACK for their ongoing support. For all 8th graders promoting, known many since Kindergarten and wishing them all the best, inviting them to come back to visit and keep in touch.*

Shantay Thompson: *Does not have any students here or know any of the teachers but from what she observes, it all seems pretty amazing. She cannot wait to have her kids be a part of the ASA family in Fontana. Excited for 8th grade promotion where she plans on bringing her incoming 7th grader as her guest. Excited for tacos in the park and ASA Fontana opening.*

G. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for May 8, 2023

Motion: Sam Second: Shantay Roll Call: Passes 5-0