



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 5, 2023

5:00 pm

Meeting Location:

**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 5:03PM.

B. Roll Call

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

C. Approval of Agenda for the Regular Board Meeting for June 5, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for June 5, 2023.

Motion: Second: Roll Call: 5-0 Passes

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

Public Employee Performance Evaluation (Gov. Code 54957(b)) Title: CEO

Closed Session Began:

Open Session Began:

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. Update from Parents and Community for Kids

No Update

2. Staff/Principal’s Report - ASA Chino

Ended year- completed all testing, awards assemblies, 8th grade promotion. Chino High was wonderful to work with and we were able to gift them a basket to show our gratitude. Tailgate was a success. Our staff's last day was a great day of collaboration and reflection. Developed leadership team for next school year. Summer school began with 120 students.

3. Principal’s Report - ASA Fontana

Thanked board members for all their support and hard work. 60% of the Fontana team has been hired. Paraprofessionals are still needed for the Fontana site. Recent Fontana event was a large success with a great turnout of Fontana families. Excited for the positive partnership with the current Locust Principal.

4. CEO’s Report

Excited to introduce Director of Special Education- Jackie Williams. Excited to have her join our team. Forecasting lean years ahead regarding budget but we are fortunate to have strong reserves. Clarity around outcomes for school sites becoming more clear. Publicly thanked our board member Claudia Reynolds for her time and service since this is her last meeting as an ASA board member.

5. Local Indicators Annual Update - ASA Chino

Shared presentation on what our local indicators are, state priorities and how they align with our LCAP goals.

B. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for the Regular Meeting of the Board of Directors May 8, 2023

2. Check Register for April, 2023

Motion: ___Sam___ Second: __Shantay___ Roll Call: __5-0 Passes___

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Financial Update for April, 2023

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Financial Update for April, 2023

Motion: __Marcy___ Second: ___Sam___ Roll Call: __5-0 Passes___

2. Revised FY23 Budget - ASA Chino

It is recommended the Board of Directors:

Adopt and approve the Revised FY23 Budget - ASA Chino

Motion: __Claudia__ Second: __Troy__ Roll Call: __5-0 Passes__

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: _Shantay__ Second: __Marcy__ Roll Call: __5-0 Passes__

4. Public Hearing regarding the [Local Control Accountability Plan for Allegiance STEAM Academy - Thrive, Chino](#)

(see attached)

It is recommended the Board of Directors:

Hold a Public Hearing regarding the Local Control Accountability Plan for Allegiance STEAM Academy - Thrive, Chino.

The public hearing was opened by the Board President at __8:44PM__ and closed at __8:45PM__.

5. Public Hearing regarding the Proposed Allegiance STEAM Academy - Thrive, Chino FY2023-24 Budget

(see attached)

It is recommended the Board of Directors:

Hold a Public Hearing regarding the Allegiance STEAM Academy - Thrive Chino FY2023-24 Budget

The public hearing was opened by the Board President at __8:46PM__ and closed at __8:46PM__.

6. Public Hearing regarding the [Local Control Accountability Plan for Allegiance STEAM Academy - Thrive, Fontana](#)

(see attached)

It is recommended the Board of Directors:

Hold a Public Hearing regarding the Local Control Accountability Plan for Allegiance STEAM Academy - Thrive, Fontana.

The public hearing was opened by the Board President at 8:46PM and closed at 8:46PM.

7. Public Hearing regarding the Proposed Allegiance STEAM Academy - Thrive, Fontana FY2023-24 Budget

(see attached)

It is recommended the Board of Directors:

Hold a Public Hearing regarding the Allegiance STEAM Academy - Thrive Fontana FY2023-24 Budget

The public hearing was opened by the Board President at 8:47PM and closed at 8:47PM.

8. Board Consideration of CEO Compensation

(see attached)

It is recommended the Board of Directors:

Approve and adopt the compensation for the position of CEO for FY2023-24 of \$192,276

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

9. Revised 2023-24 ASA Fontana Academic Calendar

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Revised 2023-24 ASA Fontana Academic Calendar

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

10. Revised 2023-24 ASA Chino Academic Calendar

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Revised 2023-24 ASA Chino Academic Calendar

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

11. SEL Professional Development Quote for ASA Fontana

(see attached)

It is recommended the Board of Directors:

Approve and adopt the SEL Professional Development Quote proposal in the amount not to exceed \$20,000.00 (PCSGP).

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

12. ViewSonics Quote for ASA Fontana

(see attached)

It is recommended the Board of Directors:

Approve and adopt the PC Nation Quote in the amount of: \$56,259.17 (PCSGP).

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

13. Application for CalSTRS Activation for ASA Fontana

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Application for CalSTRS Activation for ASA Fontana

Motion: ___ Sam ___ Second: ___ Troy ___ Roll Call: ___ 5-0 Passes ___

14. Application for CalPERS Activation for ASA Fontana

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Application for CalPERS Activation for ASA Fontana

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

D. COMMUNICATIONS

1. Comments from Board of Directors

***Claudia Reynolds:** Thanked everyone for allowing her to be a part of this board. Shared the background of her becoming an educator and knows she is a better human being from this experience as well as a teacher. She appreciates everyone from the bottom of her heart. Gratitude given to parents, students, and her own daughter's growth by attending Allegiance.*

***Troy Stevens:** Thanked Claudia for the generosity of her time. Serving as an educator as well as a board member is a true dedication of time. Appreciate the advocacy she gave*

for our school and represent us at the district level. Great colleague and friend. Thanked Dr. Cogna for his humbleness and all that he continues to do for our organization. Thanked those that helped with our great 8th grade promotion ceremony.

Marcy Jones: *Thanked Claudia for her service. Congratulations to the 8th graders and excited for summer.*

Sam Odo: *Thanked Claudia for dedication to school and her perspective. Congratulated 8th graders on their recent promotion and encouraged them to come back and visit. Thanked PACK for all they have done for school and its own organization.*

Shantay Thompson: *Thanked Claudia for being an asset to the board. Attended 8th grade promotion and commented how wonderful it was. Excited to continue work next year.*

2. Comments from the CEO

Thanked Claudia again for all she has done as a board member. Appreciates the bar held for one another here at ASA.

E. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for June 5, 2023

Motion: __Troy__ Second: __Sam__ Roll Call: __5-0 Passes__