



ALLEGIANCE STEAM ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 27, 2023

5:00 pm

Meeting Location:

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

View Online: <https://zoom.us/j/95634642467>

Telephone: (669) 900-6833; Meeting ID: 956 3464 2467

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 5:07PM.

B. Roll Call

	Present	Absent
Troy Stevens, Chair	<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. Approval of Agenda for the Special Board Meeting for June 27, 2023

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for June 27, 2023.

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

II. Open Session:

A. Pledge of Allegiance

B. Public Comments- Items on the Agenda

No individual presentations shall be for more than three (3) minutes. For Special meetings of the Board, public comments are limited to agenda items only. 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 DISCUSSION/ACTION:

1. Local Control Accountability Plan for Allegiance STEAM Academy - Thrive, Chino

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Local Control Accountability Plan for Allegiance STEAM Academy - Thrive, Chino

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

2. Proposed Allegiance STEAM Academy - Thrive, Chino [FY2023-24 Budget](#)

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Proposed Allegiance STEAM Academy - Thrive, Chino
FY2023-24 Budget

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

3. Local Control Accountability Plan for Allegiance STEAM Academy - Thrive, Fontana

It is recommended the Board of Directors:

Adopt and approve the [Local Control Accountability Plan](#) for Allegiance STEAM
Academy - Thrive, Fontana

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

4. Proposed Allegiance STEAM Academy - Thrive, Fontana [FY2023-24 Budget](#)

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Proposed Allegiance STEAM Academy - Thrive, Fontana
FY2023-24 Budget

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

5. Consolidated Application - Allegiance STEAM Academy Thrive, Chino

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Consolidated Application - Allegiance STEAM Academy
Thrive, Chino

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

**6. RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT -
Allegiance STEAM Academy Thrive, Chino**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Resolution Regarding the Education Protection Account -
Allegiance STEAM Academy Thrive, Chino

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

7. **RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT - Allegiance STEAM Academy Thrive, Fontana**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Resolution Regarding the Education Protection Account - Allegiance STEAM Academy Thrive, Fontana

Motion: __Troy__ Second: __Sam__ Roll Call: __Passes 3-0__

8. **Curriculum Adoption: Standards-Aligned Materials for ASA Thrive**

It is recommended the Board of Directors:

Adopt and approve Standards-Aligned Materials for ASA Thrive ([see attached list](#))

Motion: __Troy__ Second: __Shantay__ Roll Call: __Passes 3-0__

9. **Job Description: Compliance Coordinator**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the job description for Compliance Coordinator

Motion: __Shantay__ Second: __Sam__ Roll Call: __Passes 3-0__

10. **Job Description: Retired Annuitant Security Officer**

(see [attachment 1](#); [attachment 2](#))

It is recommended the Board of Directors:

Adopt and approve the job description for Retired Annuitant Security Officer

Motion: __Sam__ Second: __Shantay__ Roll Call: __Passes 3-0__

D. COMMUNICATIONS

1. Comments from Board of Directors

Shantay - Welcome Dr. Williams and hope everyone enjoys their summer.

Sam - Welcome Dr. Williams to the team. Enjoying seeing all the social media posts for summer school/ESY. Excited for Chino and Fontana and the year to come.

Troy - Welcome Dr. Williams to the team. He is excited for your experience and the board is here for you. He hopes everyone enjoys their summer. Excited for the new

school year for Chino and Fontana. Fontana has big shoes to fill but he is excited to see it happen.

2. Comments from the CEO

Dr. Cognetta - Introduced D. Williams to the board. Dr. Williams thanked the board for the warm welcome and said that she loves the team already and is very excited and grateful. She is looking forward to next year. Cognetta - Summer is busy and we are currently closing out next year. As a school, we are always looking for ways to do better.

E. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Special Meeting of the Board of Directors for June 27, 2023 at 5:48PM.

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