



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 10, 2023

4:00 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

AGENDA

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 4:04PM.

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>
Shantay Thompson, Member	<u> X </u>	<u> </u>
Shehzad Bhojani, Member	<u> X </u>	<u> </u>

C. Approval of Agenda for the Regular Board Meeting for July 10, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for July 10, 2023.

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

II. Open Session:

A. Pledge of Allegiance

Troy welcome Sehzaad Bhojani to the Board

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. Principal's Report - ASA Chino

Valenta - Campus has been closed for a week. Summer session was great with a lot of happy kids and hands-on education. We are excited for the next school year. Met with Leadership and will be welcoming the new teachers at the end of July. We are returning to campus on July 17th.

2. Principal's Report - ASA Fontana

Espinoza- 476 families have applied to the school. Mrs. Cummings is working on our registrations for our new students. There has been a shift since the announcement of the schools location. Tours are still going strong. Hired about 84% of our staff. We still need a few more teachers, paraprofessionals and proctors. August 14th is our 1st day of school. Planning PD during the

launch weeks ahead. Thank you to the Board of Directors and admins who have helped us to be set up for success. Thanked the front office for all their help.

Troy asked how many students are actually enrolled. Espinoza stated that 210 students have been enrolled. Troy asked when the staff would report. Espinoza stated that it will be the end of July. Troy asked about collaborating with Chino. Sebastian stated that August 3rd is the day both campuses will be together. Troy congratulated all involved with the opening of the new school. Shantay asked about the website on the Fontana side, She stated that the Chino side of the website has more information and she would like to see the Fontana to include this information as well. Espinoza stated that he will make sure that he updates the website as soon as possible. Shantay stated that she has not received any communications from ASA Fontana as of yet. Espinoza stated that he will look into it as soon as possible. Shantay stated that she would like to see more correspondence with parents about registration and what families have been notified of acceptance or not. Espinoza will look into why families are not receiving correspondence. Shantay is worried that the delay in the information will cause some confusion with families. She would like to see more information sent out to families as soon as possible. She suggested Zoom meetings. Sam asked when we have access to campus. Sebastian stated that July 25th is the date we get the keys to Fontana. August 10th is Meet Your Wolfpack. Shantay would like the logistics of drop off and pick up, bell schedule, and other info be shared as well with families. Shehzad asked that Espinoza include text messaging when sending out information to families. Troy stated that both schools have inconsistencies on the website and asked that someone look into it. He would like the photos and info to be updated and fresh. Shatay asked about the PACK spirit wear will be available online to Fontana as well.

3. CEO's Report

Sebastian stated that we have begun the process for the non-profit for Fontana. We would like to have an option for the online store to have a Chino/Fontana purchase option. Financials - State budget is cause for concern. Chino ended in a very cash rich position. Fontana has been healthy because of the grants that have been received. Next year the schools will be operating on a very thin

budget but with healthy reserves. This has been a very busy summer for both campuses.

Staffing Updates - CAO

Sebastian introduced us to our Coordinator of SPED. Adrian Banales, Deborah Thompson and Erika Ross. Adrian and Deborah will be Chino and Erika will be with Fontana. Callie Moreno stated that we have our positions filled with teaching but still need some SPED staff. We have benefited from our new staff and their connections to meet potential new staff members. Dr. Williams has brought a lot of connections in this area. Dr. Williams is so excited for our new SPED team. Thanked the Board and ASA for bringing on such a great team.

a. Draft Organizational Chart

Sebastian stated that we are ensuring that our Back Office and Admin team is sustainable for our growth. Mind Moon will be the new CEO Executive Asst. Erica Lee will be the new Compliance Coordinator. Dr. Moreno will serve as the CAO. The Director of Teacher Development has not been filled yet as we do not have a budget yet. SPED will be led by Dr. Williams. All District employees will be splitting their roles across both schools. School Counselor for each campus. School psych will share campus. The Facilities Director will be discussed.

B. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for the Regular Meeting of the Board of Directors June 5, 2023**
- 2. Minutes for the Special Meeting of the Board of Directors June 27, 2023**

Motion: ___Marcy___ Second: ___Shantay___ Roll Call: ___Passes 5-0___

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Fiscal Policy and Procedures Review

It is recommended the Board of Directors:

review the Fiscal Policy and Procedures

Motion: ___Sam___ Second: ___Troy___ Roll Call: ___Passes 5-0___

2. Board Study Session - Element One of Charter Petitions

It is recommended the Board of Directors:

Hold a Study Session on Element One of the Charter Petitions

Motion: __Sam____ Second: __Shantay____ Roll Call: __Passes 5-0____

D. COMMUNICATIONS

1. Comments from CEO

It is very common for the staff and board to not be familiar with the Charter Petition. I am excited the Board called for a study session for the charter. We will

2. Comments from the Board of Directors

Marcy - We are thriving, and getting better every year. Communicate as much as possible so that both schools thrive. Schedule check-ins and meet as much as possible. Enjoy the last month of summer.

Sam - Welcome to the new staff and welcome to Shehzad. Excited for the great 8. Enjoy your next 3 weeks of summer.

Shantay - Welcome Shehzad and looking forward to Fontana opening.

Shehzad - It's nice to be here and see the work being done. Thank you for all you have been doing. Take care of our teachers and yourselves. Summer is so important to take time for yourselves. Looking forward to supporting you all.

Troy - We can do better with our communication and would like to focus on that. Welcome to the new SPED team. Welcome Shehzad to the Board. Congratulations to the Fontana school and still a lot of work to be done. I don't have any children here but will remain passionate about ASA. It will be a fun year and look forward to it.

E. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for July 10, 2023 @ 5:08pm.

Motion: __Troy____ Second: __Sam____ Roll Call: __Passes 5-0____