



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 7, 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 5:07PM.

B. Roll Call

	Present	Absent
Troy Stevens, President	<u> X </u>	<u> </u>
Marcilyn Jones, Secretary	<u> X </u>	<u> </u>
Samantha Odo, Treasurer (5:10PM)	<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 August 7, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for August 7, 2023.

Motion: Shantay Second: Shehzad Roll Call: Passes 4-0

II. 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. Principal's Report - ASA Chino

Excited for school to begin. Been busy on campus to help prepare our Wolves to be ready. Very successful launch week where we introduced our theme "Level Up" to our staff since that is what we want to do this year across the board. All staff members chose an area that they would like to personally level up this year. Discussed behavior matrixes, CAASP and MAP scores and more. Schedules were shared and a lot was accomplished in just four days. Shout out to front office staff since this is our first time that every single registration form was completed before our first day of school!

2. Principal’s Report - ASA Fontana

Launch week started last week in Fontana. Fontana staff were able to shadow Chino’s Meet Your Wolfpack and will have their first one this upcoming Thursday. A lot of work on facilities continues this week, classes continue to get outfitted as they prepare to open next Monday, August 14th.

3. [School Safety Plan](#) DRAFT - ASA Fontana

Draft is being made with both schools with local city police departments. First fire drill scheduled for Friday.

4. CEO’s Report

Had a “Sequoia” lunch for both campuses this past Thursday following our Meet Your Wolfpack. Helped to build connections between staff members. Tomorrow we will be ready to serve our Chino students. Senate bill 739 will grant an extra year for our Charter renewal. The ASA Chino Charter will renew in 2028 and Fontana in 2027.

B. ITEMS SCHEDULED FOR CONSENT:

1. [Minutes](#) for the Regular Meeting of the Board of Directors July 10, 2023

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

2. [Check Register](#) for June, 2023

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

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Financial Update for June, 2023

It is recommended the Board of Directors:

Approve and adopt the [Financial Update](#) for June, 2023

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

2. Revised FY23 Budget - ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [FY23 Budget - ASA Chino](#)

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

3. Revised FY23 Budget - ASA Fontana

It is recommended the Board of Directors:

Approve and adopt the [FY23 Budget - ASA Fontana](#)

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

4. Fiscal Policy and Procedures

It is recommended the Board of Directors:

Approve and adopt the revised [Fiscal Policy and Procedures](#)

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

5. EPA Final Expenditures and Resolution: ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [EPA Final Expenditures and Resolution: ASA Chino](#)

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

6. Consolidated Application: ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [Consolidated Application: ASA Chino](#)

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

7. STEAM-aligned SEL Professional Development Proposal

It is recommended the Board of Directors:

Approve and adopt the STEAM-aligned SEL [Professional Development Proposal](#) in the amount not to exceed \$24,000.00 (PCSGP-funded)

Motion: ___ Marcy ___ Second: ___ Shehzad ___ Roll Call: _ Passes 4-1 _____

8. Local Assignment Resolutions

It is recommended the Board of Directors:

Approve and adopt the [Local Assignment Resolutions](#)

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

D. COMMUNICATIONS

1. Comments from CEO

Thrilled to be welcoming back students. Today in Fontana, the Superintendent visited and walked the campus. Excited that the beginning of the school year is close. Thanked all of our staff, families, board members for all they do as we prepare for our next school year together.

2. Comments from the Board of Directors

Shehzad Bhojani: *Excited for the school year. Daughter started today and came home and went to bed! Going to school is a familiar feeling where our students spend a lot of time. Appreciate the welcoming environment that our students will feel. Glad our staff had an opportunity to go over our core values during launch week. Excited to have our kids come on campus tomorrow!*

Troy Stevens: *Believes the level up is a good theme for this year. Part of our own level up is to know our charter and immerse ourselves in it more. Excited for Chino to start, a little different this year without my own child attending but still excited for everyone else. Looking forward to Fontana opening next week. Great job to everyone to get ready for tomorrow. Would like to see PD type presentations in future for proposals that are being made, preferably in person. Looking forward to the new school year, knows summer flew by but knows it's going to be a great year!*

Marcy Jones: *Welcome to another school year, it's very exciting. For our staff, enjoy your year! Shared how it's o.k. to take risks. Enjoy it since it goes by fast! Wishing everyone well and good luck!*

Sam Odo: *Felt the energy at Meet Your Wolfpack. Appreciates all the work that has gone into preparing for this next year. Great job to office staff and parents for getting the registrations all completed. Can't wait for school to start tomorrow!*

Shantay Thompson: *Cannot wait for Fontana's Meet Your Wolfpack on Thursday and excited to see everyone Level Up!*

E. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for August 7, 2023@6:24PM.

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