



**ALLEGIANCE STEAM ACADEMY**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**December 12, 2023**

**4:30 pm**

**Meeting Location:**  
**5862 C St.**  
**Chino, CA 91710**

**3644 S Dulisse Ave**  
**Ontario, CA 91761**

**670 Carnegie Dr.**  
**San Bernardino, CA 92408**

**Streaming Location:**  
**7420 Locust Ave.,**  
**Fontana, CA 92336**

View Online: [Zoom Link](#)

**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](mailto: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 \_\_\_\_\_.

### **B. Roll Call**

	<b>Present</b>	<b>Absent</b>
Troy Stevens, President	_____	_____
Marcilyn Jones, Secretary	_____	_____
Samantha Odo, Treasurer	_____	_____
Shantay Thompson, Member	_____	_____
Shehzad Bhojani, Member	_____	_____

### **C. Approval of Agenda for the Regular Board Meeting for December 12, 2023**

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for December 12, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

## **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.

## **III. 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.*

### **B. Closed Session - For Discussion/Possible Action**

*Student Matters (Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)*

## **IV. Open Session:**

### **A. Report from Closed Session**

**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 DISCUSSION/ACTION:**

**1. Proposal for [A/V Equipment](#)**

**It is recommended the Board of Directors:**

Approve and adopt the \_\_\_\_\_ proposal for A/V Equipment in the amount of \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

**D. COMMUNICATIONS**

**2. Comments from CEO**

**3. Comments from the Board of Directors**

**E. ADJOURNMENT**

**1. It is recommended the Board of Directors:**

Adjourn the Special Meeting of the Board of Directors for December 12, 2023

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_