

# ALLEGIANCE

## STEAM ACADEMY

### REGULAR MEETING OF THE BOARD OF DIRECTORS

February 5, 2024

5:00pm

Meeting Location:

7420 Locust Ave.,  
Fontana, CA 92336

28220 Jefferson Ave.,  
Temecula, CA 92590

Streaming Location:

5862 C St,  
Chino, CA 91710

View Online

[Zoom Link](#)

#### **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 5:05PM.

<b>B. Roll Call Present Absent</b>	<b>Present</b>	<b>Not Present</b>
• Troy Stevens, President	<u>  X  </u>	<u>      </u>
• Marcilyn Jones, Secretary	<u>  X  </u>	<u>      </u>
• Samantha Odo, Treasurer	<u>  X  </u>	<u>      </u> (Streaming Online)
• 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 February 5, 2024**

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for February 5, 2024.

Motion:   Shantay   Second:   Marcy   Aye:   5   Nay:     Abstain:    

## II. Open Session

## **A. Pledge of Allegiance**

## **B. Items Scheduled for Information**

### *1. Principal's Report - Chino*

*Cognetta - Coffee with Community was held last week. Chinese New Year schedule for this Friday. A month away is the Costa Rica trip during Spring Break. Approx 24 students attending. SLC's will also be held this week at all grade levels.*

### *2. Principal's Report - Fontana*

*Cognetta - Boys and Girls Club started today. Excited to free up our fontana staff who has been running the program thus far. They have already begun to discuss adding more clubs with staff freed up. SLC's will be in the next two weeks.*

### *3. Student Leadership Report - Fontana*

*Ale Ramos, Vice President of leadership presented. Slide presentation as well. Troy complimented the presentation and suggested Chino model this leadership group as well.*

### *4. PACK Report - Fontana*

*Cognetta - PACK was not present due to a conquering meeting. Opened their bank account and kicked off their first fundraiser. Local community is able to donate to the PACK and delegate which program they want the money to go to. Friendship Gram and Festival in the planning phase. Marcy mentioned that she likes that Fontana is doing fundraising and thinks that Chino needs to do more fundraising for the Costa Rica trip or whatever trip is needed. Cognetta mentioned that we are looking to have our fundraisers be more concrete so that each year families are prepared with what trips are coming. Troy stated that the field trip should be funded by the school and not the PACK. Shantay asked where the money for friendship grams is going towards. Cognetta to get a clear answer.*

## **C. Student Celebrations**

*Gutierrez 3rd & 4th grade class presented on Social Studies project. Native Americans and Missions in California.*

## **D. LCAP MidYear [Update](#) - Chino and Fontana**

*Dr. Moreno and Dr. Cognetta presented the LCAP Update - Slide Presentation as well. Shehzad mentioned small meetings with students weekly to improve scores. Dr. Moreno mentioned this is already helping. Troy asked that we take a stance on getting LCAP surveys completed. Shantay and Marcy asked how we can get more parents to be involved in the LCAP. Cognetta mentioned that we need to be careful how hard we push parents. Sam mentioned maybe posting on social media to let parents know what they can access. Troy asked if the board can be notified of the reason each time a student disenrolled. Troy mentioned trying to have Bridge*

*before school to increase participation. Cognition stated that we want to limit the students who would miss out on ELOP if it was after school. Congetta stated that he understands that the priority is to get more family engagement. Shehzad suggested that we incorporate more trips to colleges. He would like to see the students introduced to careers at a younger age at ASA. Macry suggested a career day that includes parents and families.*

#### **E. CEO Report**

*Cognition - Chino 958 enrolled. 2024-2025 calendar with Chino moving to Wednesday min day. Feb 27th lottery held. Fontana 228 enrolled with e enrolling. 2024-2025 calendar with no min day change. Calendar will match FUSD closely. We are looking to move off site for the District office. Chino can no longer house us due to spacing.*

### **III. Public Announcement for Reason for Closed Sessions**

#### **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**

- *Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([one matter])*
- *Conference with Real Property Negotiations (Gov. Code section 54956.8)*

*Closed session began on 7:16PM*

*Nothing to Report Out*

### **IV. Open Session**

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

*Open session began on 8:49PM*

#### **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 Consent:**

1. [Minutes](#) for the Regular Meeting of the Board of Directors, January 9, 2024
2. [Minutes](#) for the Special Meeting of the Board of Directors, January 30, 2024

Motion: \_\_\_Shantay\_\_\_ Second: \_\_Troy\_\_\_\_\_ Aye: \_\_5\_\_ Nay: \_\_\_ Abstain: \_\_\_

**D. Items Scheduled for Discussion/Action:**

1. **AV Quotes**

It is recommended the Board of Directors:

Approve and adopt the Digital Installers AV Equipment [Quote](#) for \$12,992.73

Motion: \_\_\_Marcy\_\_\_ Second: \_\_Shehzad\_\_\_\_\_ Aye: \_\_5\_\_ Nay: \_\_\_ Abstain: \_\_\_

*Troy would like to get rid of the Zoom link and start a Youtube channel instead. Rodrigo stated that you need a consul that will come with the new equipment.*

2. **Study Session #2**

It is recommended the Board of Directors:

Approve \_\_\_April 15th, 2024 @ Chino\_ as the date for the Board Study Session #2

Motion: \_\_\_Troy\_\_\_ Second: \_\_\_Shehzad\_\_\_ Aye: \_\_5\_\_ Nay: \_\_\_ Abstain: \_\_\_

**E. Communications**

1. **Comments from CEO**

*Cognetta - Thank you to the Board for all of your time. Shout out to kiddos who presented. Shout out to both campuses' staff.*

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

*Marcy - Thank you to the students. Loved the leadership. Sign in to your Powerschool parents. Happy Birthday Sam. No Comments*

*Shantay - Shoutout to Ale Ramos on her presentation. Looking forward to the SLC's for both campuses. Happy Birthday Sam.*

*Troy - Can we add in SSC updates for the next meeting? Thank you for LCAP. I would love to see the comparisons.*

*Sam - No Comments.*

*Shehzad - Student leadership is great. PACK is doing amazing. SLC week is long and thank you. LCAP is long and I am appreciative of all you do.*

**F. Adjournment**

It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for February 5, 2024 @9:13PM

Motion: \_\_\_\_Troy\_\_ Second: \_\_\_\_Shantay\_\_ Aye: \_5\_\_ Nay: \_\_\_\_ Abstain: \_\_\_\_