



BOARD MEETING AGENDA

REGULAR MEETING OF THE ALLEGIANCE STEAM ACADEMY THRIVE BOARD OF DIRECTORS

Monday, March 4 , 2024, at 5:00PM

Meeting Location:

5862 C St.,
Chino, CA 91710

Streaming Location:

7420 Locust Ave.,
Fontana, CA 92336

[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

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 ____5:09PM____.

B. Roll Call (Present/Absent)

- Troy Stevens, Chair ___X___ _____
- Marcilyn Jones, Secretary ___X___ _____
- Samantha Odo, Treasurer ___X___ _____
- Shantay Thompson, Member ___X___ _____
- Shehzad Bhojani, Member ___X___ _____
- _____

C. Approval of Agenda for the Regular Board Meeting for March 4, 2024

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for March 4, 2024.

Troy motions to move Item B of the Public comments on Agenda items to Item D #4.

Motion: _____Troy____ Second: _____Sam____ Aye: __5__ Nay: __0__ Abstain: _____

II. OpenSession

A. Pledge of Allegiance

B. Items Scheduled for Information

1. Principal's Report - Chino

Valenta - Thank you to our ASA community for reaching our Color Run goal of over \$40K. Free dress Mondays are in effect on campus. Also reached over 90% for the LCAP survey. Our focus is now on state testing. Report cards will go home this Friday. Chino to host our 2nd annual blood drive will be this Friday. Mr G and Ivy Luan will be creating 100 packages for Isaiah's Rock.

2. Principal's Report - Fontana

Cognetta - Dr Seuss week with strong participation and promoted literacy. Also finished up our SLC's. Sending out our LCAP survey as well. SLC's are not meant to replace the conversation with the teacher but in fact a reason to celebrate. Coffee with the Community was held last week as well. Blood Drive will be held with our fontana student leadership group. The first 100 people to donate will receive a special surprise. Our 1st Winter Festival will be held before we leave for Spring Break. This will be open to both school sites.

Troy would like the Coffee with Community to take place monthly and added to the community calendar. Also would like a Town Hall led by Cognetta each month to alternate at each campus. Would like input from the Leadership team on what days and times work best for the community. Troy stated that his preference would be evenings to accommodate schedules.

3. School Site Council Report

Margarita Cosio represented our SSC and did not have an update since their next meeting will be held tomorrow. She reminded the board that at their last meeting they recommended that our minimum days be moved to Wednesdays for our next school year.

4. Student Leadership [Report](#)

Chino student leaders put together a video to present in their absence. World SEL Day Friday, March 8th. MultiCultural Week will be coming up soon. Rachel's Closet is an ongoing project.

5. PACK Reports

Christina - Chino PACK - thank you for all of your support. Mountain Mikes gave ASA 40% and See's Candy was 100% online. Our Fall Festival was such a great event. Friendship grams, Holiday Boutique, Fun Run. All prizes have been delivered to students.

Spring Fundraiser will be ThinkNLocal and held Mar 1st-April 1st. Goal is \$750-\$1000. Next PACK meeting will be held Wed. March 20th at 9:00AM. Spirit Wear will be on sale soon. Hats and zip up hoodies are available now online.

C. Student Celebrations

1. Brain Day [Video](#)

Raslem - Diagnosed with a brain tumor and shared her story with her 2nd graders. Students made a video to celebrate Ranslems last day of radiation.

D. CEO Report

Shout out to Carrie Birchler for the Chino lottery. Thank you to Diana Urbina for helping as well. The Fontana Lottery will be tomorrow at 4pm at Entrepreneur High School (eHigh) .

1. College/Career Updates - Mindi started a proposal on the subject and our partnerships with universities, focusing not only on 4 year Universities but trade schools as well. There are also a lot of grants available where students can attend our local junior colleges for free for the first 2 years. .

2. LCAP Parent Survey [Responses](#) -

Currently at 92 % responses for the LCAP survey. We had approx 1009 responses from both campuses.

3. Alumni Survey - Freshman and Sophomore students were sent a survey to ask how prepared they were for High School.

Our Back Office team had a strategic business meeting today. We looked at growth and replication as well. Will have an update soon for you.

Fontana will be growing by 60 students next year. March 13th Fontana meeting to vote on our co-location situation. Hoping for clarification for next year.

E. Public Comments on Agenda Item D.5 - Academic Calendar 2024-25- ASA Chino:

**Janelle is the parent of 2 students at ASA Chino. "I am frustrated that parents were not asked about the possible change of the minimum day for next year. The new schedule will be a disruption to the week for the families."*

**Kim is the parent of a 3rd grade student at ASA Chino. "Loves ASA and the staff. Surprised that the parents were not involved in any discussion about the possibility of the calendar/minimum days next year. Asked that parents be included in these important conversations. Friday full days will affect the attendance."*

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.

No Comments

B. Closed Session- For Discussion/Possible Action

Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([two matters])
Conference with Real Property Negotiations (Gov. Code section 54956.8)

Troy wanted to dedicate this meeting to Melissa Solomon.

Closed Session began at 5:59PM.

IV. Open Session

A. Report from Closed Session

Open Session began at 8:13PM.

Nothing to report at this time.

B. Public Comments- Items on the Agenda (MOVED)

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.

C. Items Scheduled for Consent:

1. Minutes for the Regular Board Meeting of the Board of Directors, February 5, 2024

2. Check [Register](#) for January, 2024

Motion: ___ Marcy ___ Second: ___ Shehzad ___ Aye: ___5___ Nay: ___ Abstain: ___

D. Items Scheduled for Discussion/Action:

1. Revised FY23 Budget - ASA Chino

It is recommended the Board of Directors:

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

Motion: __Shantay__ Second: __Sam__ Aye: __5__ Nay: __ Abstain: __

2. 2nd Interim Financial Report - ASA Chino

It is recommended the Board of Directors:

Approve and adopt the 2nd Interim Financial [Report](#) - ASA Chino

Motion: __Marcy__ Second: __Troy__ Aye: __5__ Nay: __ Abstain: __

3. Revised FY23 Budget - ASA Fontana

It is recommended the Board of Directors:

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

Motion: __Troy__ Second: __Shantay__ Aye: __5__ Nay: __ Abstain: __

4. 2nd Interim Financial Report - ASA Fontana

It is recommended the Board of Directors:

Approve and adopt the 2nd Interim Financial [Report](#) - ASA Fontana

Motion: __Shantay__ Second: __Sam__ Aye: __5__ Nay: __ Abstain: __

5. Academic Calendar 2024-25- ASA Chino

It is recommended the Board of Directors:

Approve and adopt the Academic [Calendar](#) 2024-25- ASA Chino

Motion: __Sam__ Second: __Marcy__ Aye: __5__ Nay: __ Abstain: __

Item to be tabled - info to be sent out to the community to come and meet/speak.

6. Academic Calendar 2024-25- ASA Fontana

It is recommended the Board of Directors:

Approve and adopt the Academic [Calendar](#) 2024-25- ASA Fontana

Motion: __Sam__ Second: __Marcy__ Aye: __5__ Nay: __ Abstain: __

Item to be tabled - info to be sent out to the community to come and meet/speak.

7. Course Description: Accelerated Math 7

It is recommended the Board of Directors:

Approve and adopt the Course Description: [Accelerated Math 7](#)

Motion: __Sam__ Second: __Shantay__ Aye: __5__ Nay: __ Abstain: __

8. Math Placement - Accelerated Integrated Math Pathway

It is recommended the Board of Directors:

Approve and adopt the [Math Placement - Accelerated Integrated Math Pathway](#)

Motion: ___Marcy___ Second: ___Sam___ Aye: __5__ Nay: ___ Abstain: ___

9. Form 700 - Statement of Economic Interest

It is recommended the Board of Directors:

Approve and adopt the [Form 700s](#) - Statement of Economic Interest

Motion: ___Marcy___ Second: ___Shantay___ Aye: __5__ Nay: ___ Abstain: ___

10. FY23 Audit Draft

(Education Code Section 47605(m))

It is recommended the Board of Directors:

Approve and adopt the [FY23 Audit Draft](#)

Motion: ___Troy___ Second: ___Sam___ Aye: __5__ Nay: ___ Abstain: ___

**Troy asked if we need a Special Board Meeting to approve the final audit. Cognetta said we will in fact need a meeting to meet the deadline.*

11. FY24 Statement of Work - Audit Services

(Education Code Section 47605(m))

It is recommended the Board of Directors:

Approve and adopt the the FY24 [Statement of Work](#) - Audit Services for Clifton Larson Allen LLP in the amount of \$37,650.00

Motion: ___Sam___ Second: ___Marcy___ Aye: __5__ Nay: ___ Abstain: ___

E. COMMUNICATIONS

1. Comments from the CEO

Cognetta - *Thank you to the families for the LCAP surveys. Thank you to both school staff. They work so hard to make it a great place for your kids.*

2. Comments from the Board of Directors

Sam - *Thank you PACK for the Color Run. Thank you to parents for the LCAP surveys. Looking forward to the Blood Drive and thankful for this project. Shout out to staff for doing clubs after school. Thank you to Mr. Alex and the flag football staff. ASA was one of the only schools to have coed teams.*

Shantay - *No Comment*

Shehzad - *Echo what everyone has already said. Thank you for the college update and for the work on the lottery.*

Marcy - Congrats on the Color Run. Very excited for the LCAP survey results. The no homework was a hit. Shout out to all classes who are currently doing their plays. Love the brain day celebration. Our goal is to always hear from our stakeholders and we appreciate you.

Troy - Thank you to PACK on Color Run. So happy for the LCAP survey results. Community chats each month in the evening need to be calendared. Town Hall with Cognetta every month for each campus. Thank you to Dr. Moreno for the Math presentation. The survey has let us know that parents want a more vigorous program for their children. I want ASA to be the best. Thank you to all the speakers who came tonight. Ms. Ranslem you are amazing. Thank you to the parents who spoke. I encourage you to come to more meetings and be involved with them. Your students are important to us. You are being heard and can't always guarantee the outcome. Please continue to come to the meetings and share your concerns and or comments. More information to come regarding the calendar item and opportunities to speak more about it. Thank you to the Board, Dr. Cognetta, Mindi Moon, Dr. Moreno and Erica Lee for being at the Board Meetings. Would like to encourage the staff to come to more meetings and speak about all the things happening. Would like leadership staff to stay for the entire meeting.

F. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for March 4, 2024 @ 9:07PM

Motion: _____Sam_____ Second: ___Marcy_____Roll Call: ___Passes 5-0_____

Allegiance STEAM Academy - Thrive

www.asathrive.org

Troy Stevens, Board Chair

Marcy Jones, Board Secretary