



BOARD MEETING AGENDA

REGULAR MEETING OF THE ALLEGIANCE STEAM ACADEMY THRIVE BOARD OF DIRECTORS

Monday, May 6, 2024, at 5:00PM

Meeting Location:

7420 Locust Ave.,
Fontana, CA 92336

Streaming Location:

5862 C St.,
Chino, CA 91710

[ZOOM LINK](#)

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 ___5:08PM___.

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 May 6, 2024

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for May 6, 2024.

Motion: __Sam_____ Second: __Shantay_____ Aye: __5__ Nay: __0__ Abstain: ____

II. OpenSession

A. Pledge of Allegiance

B. Items Scheduled for Information

1. Principal's Report - Chino

Valenta - Full swing until the end of the year. May is the most exciting time with all the activities. CAASPP testing has been wrapped up. All students have to be flexible during this time and thank you to everyone. Staff Appreciation is this week, Around The World theme. The 8th grade leadership team is doing a multicultural theme and highlighting each culture. The 8th grade dance was last Friday. Leadership will elect their new board next week. The 8th grade staff vs 8th grade softball game is coming up. Congrats to our Coed basketball team for winning the championship game. Corporate Challenge has begun in our community. STEAM Live is coming up and families are signing up now. The 8th grade promotion is coming as well.

2. Principal's Report - Fontana

Ross - Lots of activities coming up. We are in our last week of testing. Student Leadership created an encouraging video for all students. Teacher Appreciation is this week, The 5 senses. Next Monday our TK-1 Riley's Farm, 2-4 will be at Discovery Cube. Parent Volunteer dinner coming up. 5-6th grade students went to Catalina Island. They enjoyed the food the most. 3 students are enrolled in Chaffey College to achieve dual enrollment. 8th grade students will be attending a trip to San Diego next week. Raffles going on now to help the cost of the food for the trip and \$1250 has been raised so far. May 24th 8th grade dance. STEAM Live creations are in full force and designs are being made. World's Finest Chocolate ended, one student sold 22 boxes.

3. Student Leadership Report

Video to be shown later

4. PACK Reports

Valenta & Ross spoke above

5. CEO Report

Cognetta - 6 years and 1 year almost complete between both schools. Fontana facilities update was sent out to parents. Meeting with the Superintendent around the coming years and steps are being taken to encourage a smooth transition. LCAP will present in June and we will need a special Board Meeting to adopt. Over 92% with the parent surveys. 10% of schools in California have issued pink slips. We have issued zero. A raise of 16% from last year. We have been anticipating this and planned for it so far. Fontanas growth by 22% will help this as well. Intent to Enroll was sent out to both schools families for next year. Asking if the board can table the Attendance Policy. Thank you to all who have been planning the promotion ceremonies. Overnight trip meeting was held to get families excited for the trips. We are also working with groups to help with the guidance and finances.

C. Student Celebrations

1. CIMI - Fontana field trip - Video played
2. STEAM student projects - Arnett presented with students
3. Chaffey College Dual Enrollment - Video played
4. Chinese Poetry Recital - Video played

D. Annual Governance. Training - Procopio -
Board received the Governance Training

E. 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

F. Items Scheduled for Consent:

1. [Minutes](#) for the Regular Meeting of the Board of Directors, April 8, 2024
2. Check Register for March, 2024

Motion: ___Marcy___ Second: ___Troy___ Aye: ___5___ Nay: ___0___ Abstain: ___

G. 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: ___Sam___ Second: ___Shantay___ Aye: ___5___ Nay: ___0___ Abstain: ___

2. Revised FY23 Budget - ASA Fontana

It is recommended the Board of Directors: Approve and adopt the FY23 Budget - ASA Fontana

Motion: ___Shantay___ Second: ___Shehzad___ Aye: ___5___ Nay: ___0___ Abstain: ___

3. Academic Calendar FY 24-25 - Chino

It is recommended the Board of Directors: Approve and adopt the Academic Calendar FY 24-25 - Chino:

Motion: ___Marcy___ Second: ___Shehzad___ Aye: ___5___ Nay: ___ Abstain: ___

Shantay asked about ELA and SSC being added to the calendar. Sebastian stated they will be added. Coffee with Principals on the same date and not being able to attend both. Asking to have

any of those types of meetings not be on the same date. Cognetta stated that 6-8 meetings a year is the requirement to attend meetings. Sam stated that the breaks are aligned between the two campuses.

4. Academic Calendar FY 24-25 - Fontana

It is recommended the Board of Directors: Approve and adopt the Academic Calendar FY 24-25 - Fontana:

Motion: ___Shantay___ Second: ___Sam___ Aye: __5__ Nay: _0__ Abstain: ___

5. Board Calendar FY 24-25

It is recommended the Board of Directors: Approve and adopt the Board Calendar FY 24-25:

Sam made a motion to move the board meeting start time to 5:30PM.

Motion: ___Shehzad___ Second: ___Troy___ Aye: __5__ Nay: __0__ Abstain: ___

6. Form 990

It is recommended the Board of Directors: Approve and adopt the Form 990:

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

7. Revised Attendance Policy

It is recommended the Board of Directors: Approve and adopt the revised Attendance Policy:

Cognetta asked that this be tabled for the next meeting. Changes need to be made.

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

8. Revised Board Recruitment and Selection Process

It is recommended the Board of Directors: Approve and adopt the revised Board Recruitment and Selection Process:

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

9. Disposition and Depreciation of Assets Policy

It is recommended the Board of Directors: Approve and adopt the Disposition and Depreciation of Assets Policy

Motion: ___Sam_____ Second: ___Shehzad_____ Aye: __5__ Nay: ___ Abstain: ___

10. Williams Monitoring Process: Third Quarterly [Report 2023-24 for ASA Chino](#)

It is recommended the Board of Directors: Approve and adopt the Williams Monitoring Process: Third Quarterly Report 2023-24 for ASA Chino

Motion: ___Sam_____ Second: ___Marcy_____ Aye: __5__ Nay: ___ Abstain: ___

H. COMMUNICATIONS

1. Comments from the CEO

Cognetta - Thank you to everyone for a great year. This is our last meeting of the school year. Excited to close out this year with a lot of lessons learned with two schools.

2. Comments from the Board of Directors

Sam - Thank you to the student presenters. Very excited for the dual enrollment in Fontana. Thank you to teachers and staff. You are all appreciated. Thank you to PACK for all they do for our students. Shout out to the basketball team for winning the championship game. Very exciting game and thank you to Mr. T for being an amazing coach. Thank you to the team. We were the only team that had a coed team.

Shantay - Thank you to the presenters. Loved the videos of the students. I attended the mandarin recital and our students did amazing. Excited for STEAM Live as it is my first time attending. Looking forward to all the end of year activities.

Shehzad - Kudos to the staff. Hang in there! Excited for all the activities happening. The calendars look great. So happy for the dual enrollment students and the update. Finish strong.

Marcy - Thank you to all for helping students to be ready for testing. Excited to hear of all activities that are still going to happen. Love to end on a positive note. Love STEAM Live and can't wait. Glad to hear Fontana is doing a volunteer appreciation dinner. Excited for promotions and our next meeting.

Troy - Thank you to the staff and administration for all they do. 6 years at Chino and 1 with Fontana. We have had a great year. The kids look so happy in all the videos. Looking forward to the break so everyone can recharge and gear up for next year. Stay positive and communicate. Looking forward to promotion at both campuses. Thank you to all who remember all the details that are needed to finish out the school year. Thank you to the students who have stayed so resilient. Proud of ASA!

I. ADJOURNMENT

1. It is recommended the Board of Directors: Adjourn the Regular Meeting of the Board of Directors for May 6, 2024 @7:13PM

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

Allegiance STEAM Academy - Thrive
www.asathrive.org

Troy Stevens, Board Chair

Marcy Jones, Board Secretary