



BOARD MEETING AGENDA

SPECIAL MEETING OF THE ALLEGIANCE STEAM ACADEMY THRIVE BOARD OF DIRECTORS

Wednesday, June 26, 2024

5:30 pm

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 ___5:35PM_____.

B. Roll Call (Present/Absent)

- Troy Stevens, Chair ___X___ _____
- Marcilyn Jones, Secretary ___X___ _____
- Samantha Odo, Treasurer ___X___ _____
- Shehzad Bhojani, Member ___X___ _____
- Shantay Thompson, Member ___X___ _____ (Arrived at 6:15PM)

C. Approval of Agenda for the Special Board Meeting for June 26, 2024

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for June 26, 2024.

Motion: ___Sam___ Second: ___Marcy___ Aye: ___4___ Nay: ___0___ Abstain: ___

II. Open Session

A. Pledge of Allegiance

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

- Public Employee Performance Evaluation (Gov. Code 54957(b)) Title: CEO
Closed Session began at 5:37PM
Open Session began at 8:31PM

IV. Open Session

A. Report from Closed Session

Nothing to report out.

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.

C. Items Scheduled for Discussion/Action

1. FY25 Budget for ASA Chino

- It is recommended the Board of Directors: Approve and adopt the [FY25 Budget for ASA Chino](#)

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

2. Local Control and Accountability Plan FY25 for ASA Chino

- It is recommended the Board of Directors: approve and adopt the [Local Control and Accountability Plan FY25 for ASA Chino](#)

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

3. [CA Dashboard Local Indicators Report](#) - ASA Chino (*Information Only*)

4. Education Protection Account Resolution FY25- ASA Chino

- It is recommended the Board of Directors: Approve and adopt the [Education Protection Account Resolution FY25 - ASA Chino](#)

Motion: ___Marcy___ Second: ___Sam___ Aye: __5__ Nay: __0__ Abstain: ___

5. Education Protection Account Spending Plan FY25 - ASA Chino

- It is recommended the Board of Directors: Approve and adopt the [Education Protection Account Spending Plan FY25 - ASA Chino](#)

Motion: _____ Second: _____ Aye: __5__ Nay: __0__ Abstain: ___

6. Consolidated Application FY25 - ASA Chino

- It is recommended the Board of Directors: Approve and adopt the [Consolidated Application FY25 - ASA Chino](#)

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

7. Proposition 28: Arts and Music in Schools Funding Annual Report FY24 - ASA Chino

- It is recommended the Board of Directors: Approve and adopt the [Proposition 28: Arts and Music in Schools Funding Annual Report FY24 - ASA Chino](#)

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

8. FY25 Budget for ASA Fontana

- It is recommended the Board of Directors: Approve and adopt the [FY25 Budget for ASA Fontana](#)

Motion: ___Sam___ Second: ___Shantay___ Aye: __5__ Nay: __0__ Abstain: ___

9. Local Control and Accountability Plan FY25 for ASA Fontana

- It is recommended the Board of Directors: approve and adopt the [Local Control and Accountability Plan FY25 for ASA Fontana](#)

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

10. [CA Dashboard Local Indicators Report](#) - ASA Fontana (*Information Only*)

11. Education Protection Account Resolution FY25- ASA Fontana

- It is recommended the Board of Directors: Approve and adopt the [Education Protection Account Resolution FY25 - ASA Fontana](#)

Motion: ___Shantay___ Second: ___Marcy___ Aye: __5__ Nay: __0__ Abstain: ___

12. Education Protection Account Spending Plan FY25 - ASA Fontana

- It is recommended the Board of Directors: Approve and adopt the [Education Protection Account Spending Plan FY25 - ASA Fontana](#)

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

13. Proposition 28: Arts and Music in Schools Funding Annual Report FY24 - ASA Fontana

- It is recommended the Board of Directors: Approve and adopt the [Proposition 28: Arts and Music in Schools Funding Annual Report FY24 - ASA Fontana](#)

Motion: ___Marcy___ Second: ___Sam___ Aye: __5__ Nay: __0__ Abstain: ___

14. Workplace Violence Prevention Policy

- It is recommended the Board of Directors: Approve and adopt the [Workplace Violence Prevention Policy and Plan](#)

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

15. Parent, Guest, and Visitors Civility Policy

- It is recommended the Board of Directors: Approve and adopt the [Parent, Guest, and Visitors Civility Policy](#)

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

16. Letter of Recommendation Policy

- It is recommended the Board of Directors: Approve and adopt the [Letter of Recommendation Policy](#)

Motion: ___Marcy___ Second: ___Sam___ Aye: __0__ Nay: _5__ Abstain: ___

17. Government Risk Investment Policy

- It is recommended the Board of Directors: Approve and adopt the [Government Risk Investment Policy](#)

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

18. Revised Attendance Policy

- It is recommended the Board of Directors: Approve and adopt the [Revised Attendance Policy](#)

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

19. Website Redesign Updates

- [Website Proposals](#)

Troy asked that we invite a rep from the company we are hoping to use to explain and answer questions.

D. COMMUNICATIONS

1. Comments from the CEO

Sebastian - Thank the families who joined us for the meeting. I will communicate the process of the use of chat during our Board Meetings. Thank you to the staff who have been working to get ready for 24-25. Thank you to the Board for their role and always having the best interest at heart.

2. Comments from the Board of Directors

Sam - Enjoy your summer.

Shantay - Enjoy your summer and keep up the communication with the board coming.

Marcy - Looking forward to the new year. Excited of the direction that our school is going and school involvement.

Shehzad - Thank you and ditto for all other comments.

Troy - No Comments

E. ADJOURNMENT

1. It is recommended the Board of Directors adjourn the Special Meeting of the Board of Directors for June 26, 2024 @ 9:30PM

Motion: ____Troy____ Second: ____Shantay____ Aye: __5__ Nay: __0__ Abstain: ____

Allegiance STEAM Academy - Thrive

www.asathrive.org

Troy Stevens, Board Chair

Marcy Jones, Board Secretary