



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 1, 2021

7:30 pm

Meeting Location:

Online: <https://zoom.us/j/96391902242?pwd=UENCcDdRQkcZTkJ2OVdaelZWSW40Zz09>

Passcode: 583354

Telephone: (669) 900-6833; Meeting ID: 963 9190 2242

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. *Due to COVID-19 closure, please indicate in the chat box that you wish to speak.*
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

	Present	Absent
Samantha Odo, Chairperson	_____	_____
Jason Liso, Treasurer	_____	_____
Marcilyn Jones, Secretary	_____	_____
Troy Stevens, Member	_____	_____
Claudia Reynolds, Member	_____	_____

C. 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.

D. Approval of Agenda for the Regular Board Meeting for February 1, 2021

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for February 1, 2021.

Motion: _____ Second: _____ Roll Call: _____

II. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR INFORMATION:

- 1. Update from Parents and Community for Kids**
- 2. Staff Report**
- 3. Business Services Update**
- 4. CEO's Report**
- 5. Reopening Updates**

C. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for the Regular Meeting of the Board of Directors January 11, 2020**
- 2. Check Register for December, 2020**

Motion: _____ Second: _____ Roll Call: _____

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Financial Update for November, 2020

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Financial Update for December, 2020

Motion: _____ Second: _____ Roll Call: _____

2. Revised FY21 Budget

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Revised FY21 Budget

Motion: _____ Second: _____ Roll Call: _____

3. COVID-19 Safety Plan (CSP), Revised January, 2021

(see attached)

It is recommended the Board of Directors:

Approve and adopt the COVID-19 Safety Plan

Motion: _____ Second: _____ Roll Call: _____

4. In-Person Instruction Health and Safety Policy

(see attached)

It is recommended the Board of Directors:

Approve and adopt the In-Person Instruction Health and Safety Policy

Motion: _____ Second: _____ Roll Call: _____

E. COMMUNICATIONS

1. Comments from Board of Directors

F. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for February 1, 2021

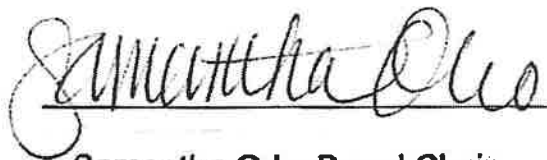
Motion: _____ Second: _____ Roll Call: _____

happening at the school. It was a good meeting today and she was glad to hear positive things.

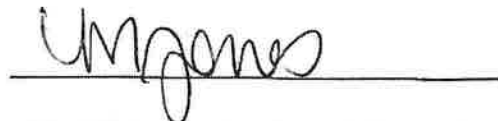
- **Troy Stevens:** Congratulated Sara for getting accepted to the training. Enrollment is a great indication of the awesome school that we have. Realizes that staff does not have all the answers for the reopening but feels he has a responsibility as a board member to ask the hard questions and push for reopening if possible.
- **Marcilyn Jones:** Shoutout to teachers who prepped students for SLCs. She was so impressed with how her first grader shared all the things he was learning and it brought her to tears. Believes there should be a point where we "need to call it." She understands what it means to teachers to shift back and forth between models. It looks different from each perspective.
- **Jason Liso:** Shared the same thoughts as the other board members. He agrees there is light at the end of the tunnel and acknowledges the anxiety of parents not knowing what is in the future is a real thing. He feels that children need to be back in the classroom and it is up to staff to figure out how.
- **Samantha Odo:** Shoutout to the teachers for the SLCs. They were amazing. She thinks it was also amazing to see the benchmarks and doesn't understand how teachers even accomplished that in distance learning. Appreciated the "outdoor/indoor day" and time away from the screen. Also, she thought it was great to hear about the number of applicants to our school for next year with 90 openings and over 400 applicants.

F. ADJOURNMENT

Motion to adjourn the February 1, 2021 Regular Meeting of the Board of Directors at 8:59pm. Motion (Claudia Reynolds), Second (Jason Liso), Motion carries by a vote of 5-0.



Samantha Odo, Board Chair



Marcilyn Jones, Board Secretary