



ALLEGIANCE STEAM ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 21, 2017

9:00 am

Meeting Location:

13050 2nd Street, Chino, CA 91710

AGENDA

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Allegiance STEAM Academy (“Allegiance”), which operates Allegiance STEAM Academy - Thrive Charter School, welcomes your participation at the Allegiance’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of Allegiance in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided and are included in Board Policy.

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: email@allegiancesteamacademy.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. These presentations are limited to three (3) minutes and total time allotted to non-agenda items at regular meetings will not exceed fifteen (15) minutes.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
5. 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 Board Chair at _____.

B. Roll Call

	Present	Absent
Samantha Odo, Chairman	_____	_____
Vanessa Okamoto, Secretary	_____	_____
Remen Santos, Treasurer	_____	_____

C. Public Comments

No individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) 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 Special Meeting for December 21, 2017.

Recommended the Board of Directors approve the Agenda for Special Board Meeting for December 21, 2017

Motion: _____ Second: _____ Roll Call: _____

II. Open Session:

A. Items scheduled for Discussion/ Action:

1. Organizational Resolutions

It is recommended the Board of Directors approve resolutions for the following:

- a. Certification and Filing of Articles of Incorporation;
- b. Adoption of Bylaws
- c. Establishment of Number of Directors
- d. Accounting Year
- e. Payment of Expenses
- f. Conflict of Interest Policy
- g. Application for Tax Exemption
- h. Employer Identification Number
- i. Filing of Statement of Information with the California Secretary of State
- j. General Authorization

Motion: _____ Second: _____ Roll Call: _____

2. Revolving Loan Application

The Charter School Revolving Loan Fund is a program that provides low-interest loans of up to \$250,000 to new charter schools to assist them with meeting the purposes of the school's approved charter. The program is available to any charter school that is not a conversion of an existing public school, and that has not yet completed the full term of its initial charter.

It is recommended the Board of Directors:

- a. Authorize submission of the loan application and subsequent signing of the loan agreement if the application is approved.

Motion: _____ Second: _____ Roll Call: _____

3. Conditions recommended by Chino Valley Unified School District Staff
On December 14, 2017, the Chino Valley Unified School District Board of Education voted 3-2 to approve the Allegiance STEAM Academy- Thrive Charter petition with conditions. The CVUSD Board required a response from Allegiance STEAM Academy by December 21, 2017.

It is recommended the Board of Directors:

- a. Approve, accept, agree to, adopt, sign and return the Chino Valley Unified School District Resolution No. 2017/2018-33 and Findings of Fact to Conditionally Grant the Allegiance STEAM Academy Thrive Charter School Petition to the CVUSD Superintendent; and direct Andrew Vestey and Troy Stevens to work with CVUSD staff regarding Allegiance's timely completion of the conditions set forth in CVUSD's Resolution Conditionally Granting the Allegiance Charter Petition.

Motion: _____ Second: _____ Roll Call: _____

4. Memorandum of Understanding between CVUSD and Allegiance STEAM Academy

The CVUSD Board of Education's Resolution conditionally granting the Allegiance charter petition requires that the Allegiance Board of Directors approve, sign, and return the Charter School Memorandum of Understanding between the District and ASA to the CVUSD Superintendent by December 21, 2017.

It is recommended the Board of Directors:

- a. Approve, accept, agree to, adopt, sign, and return the Charter School Memorandum of Understanding to the CVUSD Superintendent by December 21, 2017.

Motion: _____ Second: _____ Roll Call: _____

5. Adjournment:

It is recommended the Board of Directors:

Adjourn the Special Board Meeting for December 21, 2017.

Motion: _____ Second: _____ Roll Call: _____