



# **ALLEGIANCE STEAM ACADEMY**

## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**December 30, 2017**

**9:00 am**

**Meeting Location:**

*13050 2<sup>nd</sup> 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](mailto: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**

	<b>Present</b>	<b>Absent</b>
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 30, 2017.**

Recommended the Board of Directors approve the Agenda for Special Board Meeting for December 30, 2017

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call: \_\_\_\_\_

## **II. Open Session:**

### **A. Items scheduled for Discussion/ Action:**

1. CVUSD Resolution Conditionally Granting Allegiance STEAM Academy Thrive Charter Petition and Charter School Memorandum of Understanding between CVUSD and Allegiance STEAM Academy

*Authorize submission of Proposal to Chino Valley Unified School District Board of Education requesting amendment of December 14, 2017 CVUSD Resolution 2017/2018-33 Conditionally Granting the Allegiance STEAM Academy Thrive Charter School Petition and December 14, 2017 Charter School Memorandum of Understanding (Proposal attached).*

#### **It is recommended that the Board of Directors:**

- a. Authorize submission of Proposal to CVUSD Board of Education.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call: \_\_\_\_\_

1. Adjournment:

#### **It is recommended the Board of Directors:**

Adjourn the Special Board Meeting for December 30, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call: \_\_\_\_\_