



ALLEGIANCE STEAM ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS

January 6, 2020
Minutes

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:31 pm.

B. Roll Call

	Present	Absent
Samantha Odo, Chairperson	<u> X </u>	<u> </u>
Jason Liso, Treasurer	<u> X </u>	<u> </u>
Marcilyn Jones, Secretary	<u> X </u>	<u> </u>
Troy Stevens, Member	<u> X </u>	<u> </u>
Claudia Reynolds, Member	<u> X </u>	<u> </u>

C. Public Comments- Items not on the Agenda

There were no public comments for items not on the agenda.

D. Approval of Agenda for the Regular Board Meeting for January 6, 2020

Motion (Stevens), second (Liso), motion carried by a vote of 5-0 to approve the Agenda for Regular Board Meeting for January 6, 2020.

II. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

PACK member Jennifer Stevens gave the following report

- Some of the vendors at the recent holiday boutique said that they visit many schools and that our kids were very well behaved.*
- This Friday is a dance for 6th through 8th grade students; we'll have desserts, a picture booth, apple cider and more.*

- *The Daughter and Special Someone Dance is coming up; theme is 50's Sock Hop. They are in the process of getting a venue.*
- *The Annual Gala is February 29th at the Chino Basque Clubhouse (Mardi Gras theme).*
- *The PACK is still getting ideas on how to spend the money that has been raised.*
- *The next PACK meeting is January 14th.*

2. CEO's Report

Dr. Cognetta gave an update on the following:

- *He thanked everyone for a festive December and said all the different events were a nice send-off for the winter break.*
- *He thanked PAL for their morning greetings and the other activities they've organized.*
- *He thanked Mr. Raven for the performances he recently organized.*
- *He thanked CVUSD for their partnership.*
- *We'll be hosting children from China soon in grades 4 to 8; this is the District wide International Program.*
- *He thanked Dr. Enfield for coming to our last board meeting and what he shared regarding our positive relationship with CVUSD.*
- *He complimented the teachers for getting right back into their normal routine; while visiting classes after winter break it didn't seem at all that the students were on break, everyone seemed to get right back to where they were before they left.*
- *He thanked Dr. Moreno for visioning our welcome back gifts for staff so they could have a fresh start to the new year. The theme is Wellness and every month there will be a new focus.*
- *Enrollment & Attendance: we are enrolled at our target number and our attendance is still looking healthy.*
- *Applications for 2020-2021 are still coming in; as of today we have 340 applications, which is a healthy number. It looks like every grade level will have a lottery due to the numbers.*
- *A few teachers will be going to Behavior Support training provided by SELPA this week.*
- *We will submit the Charter Petition Renewal tomorrow. The public hearing will be January 16th and the vote will be on February 6th. We would like to have various stake-holders attend the meetings.*

3. Staff Report

Teachers Mrs. Campagna & Mrs. Lazo:

- *The staff is excited to get back to school after the winter break.*
- *Progress Reports will be going home soon with students.*
- *We're getting ready for Student-Led Celebrations.*
- *Kinder Circus is coming up as well as music performances.*
- *Everyone appreciated the Wellness gift from Admin, they are all excited and very appreciative.*

4. PAL Report

Teacher Tammy Lohoff gave the following update:

- *The PAL organized an ugly sweater contest and the five winners' classes will have a popsicle party soon provided by the PACK.*

- *The Polar Grams were a success; they made around \$200.00. The Valentine's Grams are anticipated to bring in twice as much now that the students understand what grams are.*
- *The members work with Dr. Enfield (CVUSD) and the Leadership Group and attend a monthly meeting. Every month there is a theme based on kindness. This month's theme is "I See You, I Am Here." It is a dialogue of remaining available and staying in touch with kids. The Den has been decorated with magnifying glasses along with different phrases.*
- *For School Choice Week they will rally up the decorations of the classroom doors.*
- *CVUSD provided Got Kindness bracelets for every student in the district, we were included.*

C. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for the Regular Meeting of the Board of Directors December 9, 2019

2. Check Register for the month of November, 2019

Motion (Jones), second (Stevens), motion carried by a vote of 5-0 to approve the Minutes for the Regular Meeting of the Board of Directors December 9, 2019 and the Check Register for the month of November, 2019.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Financial Update for November, 2019

Jim Weber with Charter Impact gave a presentation on the Financial Update for November, 2019.

Motion (Liso), second (Odo), motion carried by a vote of 5-0 to approve the Financial Update for November, 2019.

2. Updated FY20 ASA Budget

Jim Weber with Charter Impact gave a presentation on the Updated FY20 ASA Budget.

Motion (Stevens), second (Jones), motion carried by a vote of 5-0 to adopt and approve the Updated FY20 ASA Budget.

3. Annual Audit

Dr. Cognetta gave an overview of the Annual Audits for FY17-18 and FY 18-19

Motion (Stevens), second (Reynolds), motion carried by a vote of 5-0 to approve and adopt the Annual Audits for FY17-18 and FY 18-19.

4. ASA Cardiac Emergency Policy

Motion (Odo), second (Jones), motion carried by a vote of 5-0 to approve and adopt the ASA Cardiac Emergency Plan.

5. ASA Concussion Policy and Protocol

Motion (Reynolds), second (Liso), motion carried by a vote of 5-0 to approve and adopt

the ASA Concussion Policy and Protocol.

6. Job Description: Instructional Coach

Motion (Jones), second (Liso), motion carried by a vote of 5-0 to approve and adopt the Job Description: Instructional Coach.

E. COMMUNICATIONS

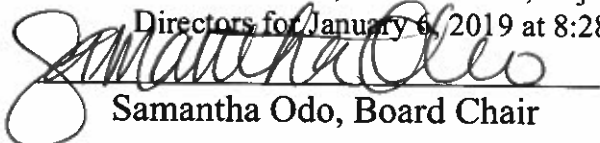
1. Comments from Board of Directors

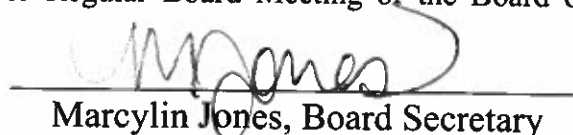
- *Jason Liso said that Jingle Jam was really great and he was in awe at how amazing they sounded. He said Mr. Raven is incredible and told Dr. Cagnetta to never let him go. He is looking forward to the rest of the school year. He said the coming month sounds exciting in regards to the hearing and the vote. He asked parents to keep a positive attitude as it is a political process but to keep an open mind.*
- *Claudia Reynolds thanked everyone that helped out with the end of the year festivities, she was very impressed, especially with Jingle Jam. She was also proud of how professional the kids did while performing. She's excited for the new year and is happy to be part of the team. She thanked the teachers for all of their hard work as well.*
- *Marcilyn Jones is excited for what's coming up (new year, testing, etc.).*
- *Troy Stevens thanked Dr. Cagnetta and his team for submitting the petition to CVUSD along with the relationship he has established with them. He said it's exciting to think about everything that's happened since the school opened and how it is now. Jingle Jam was great and Open Enrollment seems to be going great as well. He said the next month will be exciting to see what happens with our renewal. He thanked everyone else as well (teachers, PACK, etc.).*
- *Samantha Odo said her kids were excited to get back to school. She is thankful for the teachers because if it wasn't for them her kids wouldn't want to be here. She said both Jingle Jam performances were amazing and Mr. Raven is an amazing teacher. She commended the teachers and the PACK for all that they do and have done. She's looking forward to 2020.*

F. ADJOURNMENT

Motion (Jones), second (Stevens), motion carried by a vote of 5-0 to adjourn the Regular Meeting of the Board of Directors for January 6, 2019.

Samantha Odo, Board Chair, adjourned the Regular Board Meeting of the Board of Directors for January 6, 2019 at 8:28 pm.


Samantha Odo, Board Chair


Marcylin Jones, Board Secretary