



**ALLEGIANCE STEAM ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**January 24, 2019
Minutes**

I. Preliminary

A. Call to Order

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

The Regular Meeting of the Board of Directors of Allegiance STEAM Academy was held at 5862 C. Street, Chino, CA 91710

B. Roll Call

	Present	Absent
Andrew Vestey, Chairman	X	_____
Samantha Odo, Secretary	X	_____
Melanie Choi, Treasurer	X	_____
Marcilyn Jones, Member	X	_____
Jason Liso, Member	X	_____

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 24, 2019.

Motion (Odo), second (Liso), motion carried by a vote of 5-0 to approve the Agenda for Regular Board Meeting for January 24, 2019.

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

Jason Liso said he had a chance to participate in the Student Led Conferences and he thought it was a great thing and enjoyed it. He also said he won't be present at the next board meeting.

Marcilyn Jones said she might be gone for the next Board Meeting as well.

Melanie Choi wished everyone a happy 2019.

Sam Odo thanked the PACK for the jackets they gave them. She also said she was able to participate in the Student Led Conferences and was amazed by them.

Andrew Vestey said he enjoyed the Student Led Conferences and enjoyed how each teacher took ownership of them and he was impressed that the students were able to walk them through everything. He was impressed that the teachers got everyone prepared and that the students knew what they needed to work on for the future.

2. CEO's report

Sebastian Cognetta said he was impressed at how well everyone did during the Student Led Conferences. He also explained the importance of them and how they will help the students in the future.

Callie Moreno expressed that she enjoyed the Student Led Conference as well and was happy to see how well her Kindergarten student was prepared.

Dr. Cognetta spoke a bit about National School Choice week and gave feedback as to how and why things did and did not take place during that week on campus.

Deanna Campagna spoke about Student Led Conferences from a teacher's perspective and though it was something she had never heard of, she was proud of the kids. She also said how please she was as to how the idea came about and thanked Dr. Cognetta and Dr. Moreno for bringing the idea to Allegiance.

Stacey Lazo gave an update on Mileage Club, Track, Book Club, Dance Club, and other clubs being formed. She also showed a quick video made by students explaining why they liked the different clubs.

Dr. Cognetta said a PACK member and some staff members visited a school in Tustin recently and got some good ideas in regards to our Maker Space.

Dr. Cognetta said by the end of the month our authorizers should give us our answer to our Prop 39 request.

Dr. Cognetta gave an update about Open Enrollment and said everything was on schedule and running well.

Dr. Moreno said our CAASPP testing dates are scheduled and on our public calendar and that students will have practice testing as well.

Dr. Moreno also said during Staff Professional Development that some staff members and parent educators went to SELPA training and they are getting great feedback from it.

Dr. Cognetta presented the Board Members with a gift to show appreciation for all they've done.

B. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

Bernadette Stroud gave an update of past events along with events being held in the near future.

2. Update on Local Control Accountability Plan (LCAP)

Callie Moreno gave an update on LCAP along with goals. She also said an ELAC meeting was held and the focus was engagement and communication.

3. Financial Update December 2018-

Jim Weber with Charter Impact gave a Financial Update presentation for December 2018.

C. ITEMS SCHEDULED FOR CONSENT:

Motion (Jones), second (Odo), motion carried by a vote of 5-0 to approve the Minutes for the Regular Meeting of the Board of Directors December 20, 2018 as well as the Check Register for December 2018.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Ad hoc Committee: Charter Petition Renewal Committee

Motion (Vestey), second (Odo), motion carried by a vote of 5-0 to approve Marcilyn Jones and Jason Liso to serve on the Ad Hoc Committee: Charter Petition Renewal Committee.

2. Regular Meeting of the Board of Directors Calendar FY 2019-2020

Motion (Vestey), second (Liso), motion carried by a vote of 5-0 to adopt and approve the Regular Meeting of Board of Directors Calendar FY 2019-2020.

3. Allegiance STEAM Academy- Thrive School Accountability Report Card (SARC)

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to adopt and approve the ASA – Thrive SARC.

4. Staffing Plan for Allegiance STEAM Academy-Thrive FY 2019-2020

Motion (Odo), second (Jones), motion carried by a vote of 5-0 to adopt and approve the Staffing Plan for Allegiance STEAM Academy- Thrive FY 2019-2020.

5. Organizational Chart for Allegiance STEAM Academy-Thrive FY2019-2020

Motion (Liso), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Organizational Chart for Allegiance STEAM Academy- Thrive FY 2019-2020.

6. Resolution of Allegiance STEAM Academy approving the establishment of a funds sharing account with Venmo

*Motion (Vestey), second (Jones), motion carried by a vote of 5-0 **not** to adopt and approve the Resolution of Allegiance STEAM Academy approving the establishment of a funds sharing account with Venmo.*

7. California Department of Education (CDE) Consolidated Application (Con App) for Allegiance STEAM Academy-Thrive


Motion (Liso), second (Odo), motion carried by a vote of 5-0 to adopt and approve the CDE Con App for ASA- Thrive.

E. ADJOURNMENT


It is recommended the Board of Directors:

Motion (Liso), second (Odo), motion carried by a vote of 5-0 to adjourn the meeting.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for January 24, 2019 at 8:44 pm.



Andrew Vestey, Board Chair



Samantha Odo, Board Secretary