



ALLEGIANCE STEAM ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

March 11, 2018

Minutes

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:02 pm.

The Regular Meeting of the Board of Directors of Allegiance STEAM Academy was at 13050 2nd Street, Chino, Ca 91710.

B. Roll Call

	Present	Absent
Andrew Vestey, Chairman	X	_____
Vanessa Okamoto, Secretary	X	_____
Melanie Choi, Treasurer	X	_____
Raquel Rall, Member	X	_____
Samantha Odo, Member	X	_____

C. Public Comments- Items not on the Agenda

There were no public comments.

D. Approval of Agenda for Board Meeting for March 11, 2018.

Motion (Odo), second (Rall), motion carried by a vote of 5-0 to approve the agenda for the Regular meeting of the Board of Directors for March 11, 2018.

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

Mrs. Odo thanked those who volunteered for the first open enrollment event, which took place at the El Rancho Campus.

Mr. Vestey reminded the audience, Allegiance is not OPA and will not be OPA. Mr. Vestey said we are not returning home as Allegiance doesn't have a home yet and we are starting something new and exciting.

2. CEO's report

Dr. Cognetta said on March 25th they will be conducting the Founding members interviews. On March 7th, Allegiance staff, including Mrs. Okamoto were interviewed for acceptance into the Desert/Mountain SELPA by a panel of 12. Said the meeting went positive. Dr. Cognetta gave an update on open enrollment, all but two grades were at capacity with over 570 applicants. They are now preparing for the lottery. Staff met last week to discuss the calendar and curriculum. On March 24th, they are having a job fair for potential applicants. Dr. Cognetta also shared about the monthly newsletter which will give the community updates about all things Allegiance.

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Non-discrimination Policy

Motion (Okamoto) and Second (Odo), motion carried 5-0 to approve adoption of the Non-discrimination Policy.

2. Field Trip Policy

Motion (Odo) and Second (Choi), motion carried 5-0 to approve adoption of the Field Trip policy

3. English Language Learner Master Plan

Motion (Okamoto) and Second (Rall), motion carried 5-0 to approve adoption English Language Learner Master Plan

4. Board Duties and Responsibilities/ Delegation of Power to CEO

Motion (Rall) and Second (Melanie), motion carried 5-0 to approve adoption of the Board Duties and Responsibilities/ Delegation of Power to CEO.

5. Procedure for Policy Adoption

Motion (Odo) and Second (Okamoto), motion carried 5-0 to approve adoption of the Procedure for Policy Adoption.

6. Conflict of Interest Code

On January 15, 2018, the Allegiance STEAM Academy Board of Directors Tentatively approved the Conflict of Interest Code in compliance with the Political Reform Act And Government Code 1090. The final adoption of the Code is presented to the Board for approval after the 45-day posting of the Notice of Intention and approval by the California Fair Political Practice Commission.

Motion (Okamoto) and Second (Rall), motion carried 5-0 for final approval and adoption of the Conflict of Interest Code.

7. Resolution of Allegiance STEAM Academy Approving the Establishment of Deposit Account and Signing Authority at Wells Fargo

Motion (Odo) and Second (Okamoto), motion carried 5-0 to approve adoption of the Resolution of Allegiance STEAM Academy Approving the Establishment of Deposit Account and Signing Authority at Wells Fargo.

8. Fiscal Year 2018-2019 Updated Budget for Allegiance Steam Academy - Thrive

Charter Impact, Allegiance Steam Academy's Back Office provider, has provided an updated Fiscal Year 2018-2019 Budget that ensures financial solvency and a responsible and healthy reserve.

Motion (Rall) and Second (Odo), motion carried 5-0 to approve the updated budget for fiscal year 2018-2019 for Allegiance STEAM Academy- Thrive.

9. Ad Hoc Committee: Founding member interviews

Pursuant to the Allegiance STEAM Academy-Thrive Charter Petition, founding members will be confirmed prior to the school's initial enrollment lottery. As set forth in the approved charter, the founding members group is comprised of the parents and community members that provided significant assistance initially in the development of the school. Designation as a founding member is not based upon financial donations to the school. The Ad Hoc Committee will confirm the founding member group through interviews with the CEO as set forth in the charter, and the confirmation of the founding members will be completed at a meeting of the Board of Directors.

Motion (Okamoto) to nominate Raquel Rall and Melanie Choi as designated Board members on the Ad Hoc Committee to conduct interviews of Founding member applicants. The motion was seconded by (Odo), motion carried 5-0 to approve Raquel Rall and Melanie Coi as the designated Board members on the Ad Hoc Committee to conduct interviews of Founding member applicants.

C. ADJOURNMENT

Motion (Rall) and Second (Okamoto), motion carried 5-0 to adjourn the meeting.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of
Directors for March 11, 2018 at 7:32 pm.


Andrew Vestey, Board Chair


Vanessa Okamoto, Board Secretary