



# ALLEGIANCE STEAM ACADEMY

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

**April 29, 2018**  
**MINUTES**

### **I. Preliminary**

*The meeting was called to order by Board Chair at 7:05 pm.*

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

### **B. Roll Call**

	<b>Present</b>	<b>Absent</b>
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**

*No public comments for items not on the agenda*

### **D. Approval of Agenda for Board Meeting for April 29, 2018.**

*Motion (Rall), second (Okamoto), motion carried by a vote of 4-0 to approve the agenda for the Special meeting of the Board of Directors for April 29, 2018.*

## II. Open Session:

### A. COMMUNICATIONS

#### 1. Comments from Board of Directors

*Samantho Odo thanked those who attended the picnic earlier in the afternoon for the founding families and staff. Mrs. Odo also thanked Laura Vestey for the work for the picnic.*

*There were no other comments from the Board of Directors.*

#### 2. CEO's report

*Dr. Cognetta said the picnic was a great time for families and staff to connect. Dr. Cognetta spoke regarding the Prop. 39 Facilities Request and the response. Dr. Cognetta gave an update on the school lunch program. Staff attended a tour at one of the potential lunch providers. Dr. Cognetta also provided an update on the progress of the before/after school program. Dr. Cognetta gave an overview of the registration process and the schedule for families to register their children. Dr. Cognetta said staff will be holding two parent information meetings in the future at the proposed school site.*

### B. ITEMS SCHEDULED FOR CONSENT:

1. **Minutes for Regular Meeting of the Board of Directors March 25, 2018**
2. **Minutes for Regular Meeting of the Board of Directors April 8, 2018**
3. **Minutes for Regular Meeting of the Board of Directors April 22, 2018**

*Motion (Okamoto), second (Rall), motion carried by a vote of 4-0 to approve the consent items.*

### C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. **Chino Valley Unified School District's March 30, 2018 Final Notification of Facilities Offered to Allegiance STEAM Academy-Thrive, in Response to Allegiance's October 30, 2017, Proposition 39 Facilities Request.**

*Motion (Odo), second (Okamoto), motion carried by a vote of 4-0 to approve, accept, agree to, adopt, sign and return the Chino Valley Unified School District's March 30, 2018 Final Notification of Facilities Offered to Allegiance STEAM Academy-Thrive, in Response to Allegiance's October 30, 2017, Proposition 39 Facilities Request.*

2. **Board of Directors Code of Ethics**

*Motion (Okamoto), second (Rall), motion carried by a vote of 4-0 to approve and adopt the Board of Directors Code of Ethics.*

**3. Complaints Concerning Discrimination in Employment Policy**

*Motion (Odo), second (Okamoto), motion carried by a vote of 3-1 (Yes- Vestey, Okamoto, Odo; No- Rall) to approve and adopt the Complaints Concerning Discrimination in Employment Policy.*

**4. Public Records Requests- Public Records Act Policy**

*Motion (Odo), second (Okamoto), motion carried by a vote of 4-0 to approve and adopt the Public Records Requests-Public Records Act Policy.*

**5. Health and Safety Policy**

*Motion (Okamoto), second (Odo), motion carried by a vote of 4-0 to approve and adopt the Health and Safety Policy.*

**6. Certificated Employee Calendar**

*Motion (Rall), second (Odo), motion carried by a vote of 4-0 to approve and adopt the certificated employee calendar.*

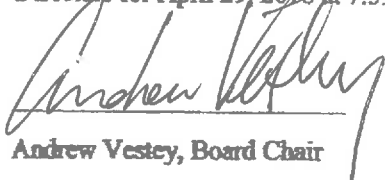
**7. Positive Work Calendar**

*Motion (Odo), second (Okamoto), motion carried by a vote of 4-0 to approve and adopt the positive work calendar.*

**D. ADJOURNMENT**

*Motion (Odo) and Second (Okamoto), motion carried 4-0 to adjourn the meeting.*

Andrew Vestey, Board Chair, adjourned the Special Meeting of the Board of Directors for April 29, 2018 at 7:39 pm.

  
Andrew Vestey, Board Chair

  
Vanessa Okamoto, Board Secretary