



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 6, 2018
MINUTES

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:03 pm.

The Regular Meeting of the Board of Directors of Allegiance STEAM Academy was held 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 for items not on the agenda.

D. Approval of Agenda for Board Meeting for May 6, 2018.

Motion (Rall), second (Okamoto), motion carried by a vote of 4-0 to approve the Agenda for Regular Board Meeting for May 6, 2018.

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

There were no comments from the Board of Directors.

2. CEO's report

Dr. Cognetta provided an update regarding registration and school start up. Dr. Cognetta said at our next Board meeting he will have a request for another factoring agreement from Charter Asset Management. Dr. Cognetta then provided an update on the budget and stated it was very healthy. He stated he is looking at eliminating the Director of IT position and contracting that position out for cost savings.

Callie Moreno provided an update regarding registration. Callie Moreno said the registration will be completed by grade to help with the needs of our families. Callie Moreno said the proposed time per family to register should be 30 minutes.

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Revised Regular Meeting Calendar for 2017-2018

Motion (Okamoto), second (Choi), motion carried by a vote of 4-0 to adopt and approve the revised regular meeting calendar for 2017-2018.

2. Math Curriculum Great Minds Eureka Math Quote to Purchase Instructional Materials

Motion (Okamoto), second (Rall), motion carried by a vote of 4-0 to adopt the curriculum and approve the purchase of instructional materials from Great Minds Eureka Math.

3. English/Language Arts Curriculum Heinemann Publishing Quote to Purchase Instructional Materials

Motion (Rall), second (Okamoto), motion carried by a vote of 4-0 to adopt the curriculum and approve the purchase of instructional materials from Heinemann Publishing.

4. Allegiance STEAM Academy-Thrive Inclusion Manual

Motion (Rall), second (Choi), motion carried by a vote of 4-0 to adopt and approve the Allegiance STEAM Academy-Thrive Inclusion Manual.

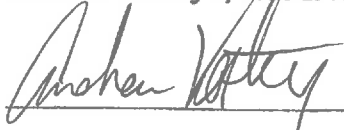
5. Fiscal Year 2018-2019 Updated Budget for Allegiance Steam Academy - Thrive

Motion (Okamoto), second (Choi), motion carried by a vote of 4-0 to approve the Fiscal Year 2018-2019 Final Budget for Allegiance Steam Academy - Thrive.

D. ADJOURNMENT

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

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for May 6, 2018 at 7:28 pm.


Andrew Vestey, Board Chair


Vanessa Okamoto, Board Secretary