



ALLEGIANCE STEAM ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

**June 10, 2018
Minutes**

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:00 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	_____
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 June 10, 2018.

Motion (Odo), second (Okamoto), motion carried by a vote of 5-0 to approve the Agenda for Regular Board Meeting for June 10, 2018.

II. Public Announcement of Reason for Closed Session:

A. Public Comments on Closed Session Items

There were no public comments for closed session items.

B. Closed Session- For Discussion/ Possible Action

- a. Public Employee Appointment (Gov. Code 54957(b)(1))
Title: CEO/ Principal

The Board entered into closed session at 7:04 pm. The Board reconvened into open session at 8:00 pm. Chairman Vestey reported out the Board voted 5-0 in closed session to approve the contract for CEO/Principal for Dr. Sebastian Cognaetta.

III. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

There were no comments from the Board of Directors.

2. CEO's report

Dr. Cognaetta gave an update with registration. Registration is almost at 100% and said 8th grade still has vacancies, which they have a recruitment plan to fill those spots.

Dr. Cognaetta gave an update of our budget. Dr. Cognaetta said the budget provided to the Board for review now has PERs costs, which the prior budgets did not reflect. Dr. Cognaetta also stated it is anticipated in January, we will no longer have to borrow money.

Dr. Moreno gave an update regarding the purchase of our curriculum. She also stated she and Dr. Cognaetta attended a SELPA orientation last week. Dr. Moreno said she steering committee meeting, which was also last week.

Dr. Cognaetta gave an update regarding the school site. He said the District is going to replace the IT infrastructure and we should be receiving an MOU in the future. Dr. Cognaetta also gave an update regarding furniture the District is going to provide.

Dr. Cognaetta gave an update on food services and the application process for the free/reduced lunch program.

B. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for Special Meeting of the Board of Directors on April 29, 2018

2. Minutes for Regular Meeting of the Board of Directors on May 6, 2018

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to approve the items scheduled for consent.

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Board Consideration of CEO/Principal Compensation

Motion (Vestey), second (Okamoto), motion carried by a vote of 5-0 to adopt and approve the compensation for the CEO/Principal in the amount of \$135,000 for the current employment contract.

2. Regular Board Meeting Calendar for Fiscal Year 2018-2019

Motion (Rall), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Regular Board Meeting Calendar for Fiscal Year 2018-2019 with the change of September 27, 2018 to September 26, 2018.

3. Contract for Services between Allegiance STEAM Academy and Think Together, Inc. for services related to expanded learning programs

Motion (Okamoto), second (Odo), motion to approve the contract between Allegiance STEAM Academy and Think Together, Inc. for services related to expanded learning programs. The motion did not pass (3-2; Rall, Vestey, Choi-No; Odo, Okamoto- Yes).

Motion (Rall), second (Vestey), motion to approve the contract between Allegiance STEAM Academy and Think Together, Inc. with an amendment to the contract that Allegiance STEAM Academy will have input on the employees who are hired by Think Together, Inc. The motion carried by a vote of 5-0.

4. Charter School Application for California State Teachers' Retirement System

Motion (Choi), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Charter School Application for the California State Teachers' Retirement System.

5. Charter School Application for California Public Employees' Retirement System

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Charter School Application for the California Public Employees' Retirement System.

6. Membership Renewal FY2018-2019 CharterSafe (California Charter Schools Joint Powers Authority)

Motion (Okamoto), second (Odo), motion carried by a vote of 5-0 to adopt and approve the 2018-2019 Membership Proposal for CharterSafe for insurance coverage.

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

Motion (Rall), second (Odo), motion carried by a vote of 5-0 to approve and the Fiscal Year 2018-2019 Updated Budget for Allegiance Steam Academy - Thrive.


D. ADJOURNMENT

Motion (Choi) 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 June 10, 2018 at 8:33 pm.



Andrew Vestey, Board Chair



Vanessa Okamoto, Board Secretary