



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 24, 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 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 24, 2018.

Motion (Odo), second (Okamoto), motion carried by a vote of 5-0 to approve Agenda for Regular Board Meeting for June 24th, 2018.

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

There were no comments from Board of Directors.

2. CEO's report

Dr. Moreno provided an update regarding registration. Dr. Moreno said the registrations were in the process of being approved, records requests have been sent for cumulative files, cumulative files have been coming in from student's prior schools, and that we are going through and sorting through the registrations, getting IEP's in order, along with all of the other paperwork.

Dr. Cognetta briefly discussed the next draw from CAM and said after speaking with Charter Impact it will be considerably less than the million dollars that was originally thought, but the amount is irrelevant because we are right where we need to be. He said we'll get that number soon which will mean that we'll need a Special Board Meeting earlier so it can be in place by the end of the month.

Dr. Cognetta also discussed that Meredith King has requested for us to get an ASA credit card, preferably with Amazon, but understands this can't be voted on until another board meeting.

Dr. Cognetta gave an update regarding finances and said there hasn't been an update with our last budget except that we do have a healthy cushion for the anticipated food services positions which is not in the original budget.

Dr. Cognetta said that as we are receiving student files we are learning of specific needs that we will need to have in place for students on day one. Dr. Moreno said as we are finding out what those needs are we are starting to inquire about contracts for specialized personnel and as they come in we'll review them and then decide what is needed.

Dr. Cognetta gave an update of our revolving loan and said he recently submitted the final documents needed. He said that we should know the results by August.

Dr. Cognetta spoke about the difficulty we're encountering getting approval for our national free and reduced lunch program and are waiting for our confirmation that we have our 5013C status and that Procopio is working on it. He said that he and Meredith King will figure it out in the next week and present the best option to the board.

Dr. Cognetta said we'll get the keys to the facility on July 15th and will begin storing teacher resources on campus as soon as we're told what we can use. He said that some of the furniture will start arriving soon. Dr. Cognetta also said that the campus will be IT ready on August 14th. He also said that he recommends that we approve a contract with an IT provider so they can work with CVUSD with the set up.

Dr. Cognetta said we are now able to start to look at hiring hourly and remaining classified positions. He also reiterated that we'll need a food services position and that he and Meredith King will come up with a job description and present it in the near future.

B. ITEMS SCHEDULED FOR INFORMATION:

- 1. Stakeholder Advisory Committee for Allegiance STEAM Academy-Thrive Local Control Accountability Plan Calendar**

Dr. Cognetta presented the LCAP Calendar and explained how it is developed.

C. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for Regular Meeting of the Board of Directors on May 20, 2018**
- 2. Minutes for Regular Meeting of the Board of Directors on June 10, 2018**

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

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

- 1. Contract for Services for Duties to Information Technology with Optiva IT**

Motion (Vestey), second (Odo), motion carried by a vote of 5-0 to table the contract for services for duties to Information Technology with Optiva IT until more information could be provided.

2. Allegiance STEAM Academy Board Resolution Regarding the Education Protection Account

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Allegiance STEAM Academy Board Resolution Regarding the Education Protection Account.

3. Student Dress Code Policy

Motion (Odo), second (Okamoto), motion carried by a vote of 5-0 to adopt and approve the Student Dress Code Policy with the change that the required color of legging will be removed.

4. Consolidated Application for Funding through the California Department of Education

Motion (Odo), second (Rall), motion carried by a vote of 5-0 to adopt and approve the Consolidated Application for Funding through the CDE.

5. Local Control Accountability Plan (LCAP) Template

Motion (Okamoto), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Local Control Accountability Plan Template.

E. ADJOURNMENT

Motion (Odo), second (Choi), motion carried 5-0 to adjourn the meeting.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for June 24th, 2018 at 8:06 pm.



Andrew Vestey, Board Chair



Vanessa Okamoto, Board Secretary