



**ALLEGIANCE STEAM ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

June 27, 2019

Minutes

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:30 pm.

B. Roll Call

	Present	Absent
Andrew Vestey, Chairman	<u> X </u>	<u> </u>
Samantha Odo, Secretary	<u> X </u>	<u> </u>
Melanie Choi, Treasurer	<u> X </u>	<u> </u>
Marcilyn Jones, Member	<u> </u>	<u> X </u>
Jason Liso, Member	<u> X </u>	<u> </u>

C. Public Comments- Items not on the Agenda

There were no public comments not on the agenda.

D. Approval of Agenda for the Regular Board Meeting for June 27, 2019

Motion (Odo), second (Choi), motion carried by a vote of 4-0 to approve the Agenda for Regular Board Meeting for June 27, 2019.

II. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

ASA parent and PACK member, Jennifer Stevens, gave an update from the PACK:

- *The PACK had a meeting this morning and closed the books for the school year and also nominated the PACK members which will remain the same.*
- *The last day of school Tailgate party went well and was a great event. They had a lot of participation and everyone seemed to have fun.*
- *Some PACK members gave campus tours for future ASA families and enjoyed it and hope to be included in any future ones.*
- *The PACK will be putting committees together to organize different events throughout the coming year. This should help relieve the PACK members from taking on so much responsibility as well as help bring in more family participation.*
- *A survey was sent out to parents for input. Some parents requested that the meetings take place later in the day, so the PACK decided that beginning July 17th that every third Wednesday they'll have evening meetings. The executive board will meet from 6:00 pm to 6:30 pm then will have an open session from 6:30 pm to 7:00 pm.*
- *The PACK is still working on getting the water fountains as well as the freezer for ice cream sales. They're also planning on purchasing more spirit wear, tables, carts, and a dolly.*

2. CEO's Report

Dr. Cognetta gave an update:

- *He thanked the PACK for helping with the tours and felt that having current ASA parents take future ASA parents on tours brings a lot of credibility to them.*
- *Dr. Cognetta thanked the renewal committee on help with the Charter Petition. He recently attended a renewal webinar and an oversight workshop facilitated by FCMAT. We're working with Charter Impact to be sure the finances are detailed within the petition. This information will be presented to the board members at the next board meeting.*
- *He gave a shout out to Meredith King for all she did for ASA's first year. He thanked her and said he'll miss her.*
- *Dr. Cognetta acknowledged that this is member Melanie Choi's last meeting and congratulated her and thanked her for all she's done.*
- *Dr. Cognetta said Admin and the Office Staff had a meeting to reflect on the year. He's happy with the communication and professionalism within the office. Targets have been set for the coming year. He said that the office is a welcoming atmosphere and would like to keep it that way but at the same time it's a professional atmosphere where a lot of confidential issues are handled and discussed. We're trying to reach the balance of the community feeling welcome but at the same time being able to handle our responsibilities in a professional and confidential manner. Our goal is to keep it warm and inviting but at the same time for the community to remember that it's not a social gathering spot.*

Tammy Lohoff gave a teacher's report:

- *Mrs. Lohoff thanked the Meredith King for her help all year and expressed her appreciation.*

- *She was very happy with the way the 8th grade promotion went. She said it was one of the nicest events she's been to in the history of Charter schools. She also acknowledged how much work Heather Peery and Jennifer Stevens did to make it happen.*
- *The last day of school Tailgate party went really well and she thanked the PACK for all their work in organizing it.*
- *Mrs. Lohoff has been involved in the interview process for some teachers and has been included in what the upcoming Professional Development meetings will be like.*
- *Recently a few ASA teachers along with Dr. Moreno had a Book Club Meeting to discuss standards-based learning.*

Dr. Cognetta continued:

- *Tomorrow the team will be meeting to round out course descriptions regarding curriculum and instruction for the middle school program. They've been in touch with a secondary department with CVUSD to be sure our courses are aligned nicely with their high schools.*
- *Our CAASPP testing is complete now that the school year is over, and preliminary data is coming in and from the information we have now it's looking encouraging considering we're a first-year school. Details will be out and presented soon. He said that most families already have access to their student's test scores within the Illuminate Parent Portal as the state is dealing with delays with a couple of grade levels.*
- *Dr. Cognetta met with the CVUSD charter coordinator, Lori Warner, in which they both attended a workshop for oversight. She was very pleasant, encouraging, and positive and they look forward to working together. When she officially starts he'll get her up to speed with the renewal process and will get her insight to know what CVUSD would like to see during the process.*
- *At the next board meeting we'll have additional policies for the board to review including a resolution on how we want to treat PTO.*
- *We received the additional \$50,000 from the federal start-up grant. He said that the funds from this year will be able to roll over to next year which is a big deal considering that this is a reimbursement grant (he said Meredith can give more info on that if needed).*

3. 2018-19 Consolidated Application Report

Dr. Sebastian Cognetta gave an overview of the 2018-19 Consolidated Application Report.

4. 2018-19 EPA Spending Report

Dr. Sebastian Cognetta gave an overview and answered questions regarding the 2018-19 EPA Spending Report.

C. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for the Regular Meeting of the Board of Directors May 23, 2019

2. Check register for month of May, 2019

Motion (Odo), second (Liso), motion carried out by a vote of 4-0 to approve the Minutes for the Regular Meeting of the Board of Directors for May 23, 2019, as well as the Check register for May 2019.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Revised Allegiance STEAM Academy- Thrive FY2018-2019 Budget

Jim Weber with Charter Impact gave a Financial Update presentation of the Revised Allegiance STEAM Academy – Thrive FY2018-2019 Budget.

Motion (Choi), second (Liso), motion carried by a vote of 4-0 to adopt and approve the Revised Allegiance STEAM Academy – Thrive FY2018-2019 Budget.

2. 2019/20 Local Control Accountability Plan

Dr. Sebastian Cognetta gave a presentation on the 2019-2020 Local Control Accountability Plan.

Motion (Odo), second (Liso), motion carried by a vote of 4-0 to approve the 2019/20 Local Control Accountability Plan.

3. 2019/20 Local Control Accountability Plan Federal Addendum

Motion (Choi), second (Odo), motion carried by a vote of 4-0 to approve the 2019/20 Local Control Accountability Plan Federal Addendum.

4. Allegiance STEAM Academy – Thrive FY2019-20 Budget

Motion (Choi), second (Liso), motion carried by a vote of 4-0 to approve and adopt the Allegiance STEAM Academy – Thrive FY2019-20 Budget.

5. Computer Network and Internet Services Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance STEAM Academy 2019-2020

Motion (Odo), second (Vestey), motion carried by a vote of 4-0 to approve and agree to Computer Network and Internet Services Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance STEAM Academy 2019-2020.

6. FY2019-2020 ASA-EPA Resolution

Motion (Liso), second (Choi), motion carried by a vote of 4-0 to Adopt and approve the FY2019-20 ASA-EPA Resolution.

7. Kajeet Instructional Technology Quote

Motion (Odo), second (Liso), motion carried by a vote of 4-0 to Approve the Kajeet Instructional Technology Quote.

8. Revised Student Dress Code

Motion (Choi), second (Vestey), motion carried by a vote of 4-0 to Adopt and approve the Revised Student Dress Code.

9. Job Description: Administrative Services Clerk

Motion (Odo), second (Liso), motion carried by a vote of 3-0 (Vestey abstained) to approve the Job Description for Administrative Services Clerk.

10. Job Description: Coordinator of Special Programs

Motion (Odo), second (Choi), motion carried by a vote of 4-0 to approve the Job Description for Coordinator of Special Programs.

11. CharterSafe Proposal 2019-20

Motion (Choi), second (Vestey), motion carried by a vote of 4-0 to Adopt and approve the CharterSafe Proposal 2019-20.

12. Credit Card User Agreement

Motion (Odo), second (Liso), motion carried by a vote of 4-0 to Approve the Credit Card User Agreement.

13. 2019-20 Consolidated Application

Motion (Liso), second (Odo), motion carried by a vote of 4-0 to adopt and approve the 2019-20 Consolidated Application.

14. Nomination and Election of New Board Member

Motion (Choi), second (Liso), motion carried by a vote of 4-0 to nominate Mr. Troy Stevens and approve as a Director for the Allegiance STEAM Academy Board of Directors with a term beginning July, 2019.

E. COMMUNICATIONS

1. Comments from Board of Directors

- *Jason Liso said he's happy the school year ended successfully. He's looking forward to the results of the CAASPP testing to see how we ended up. He welcomed our new board member. He's also happy with our budget and how well the numbers look.*

- Sam Odo thanked Melanie Choi for all she's done for the board. She thanked the PACK for an awesome end-of-year. She also thanked the Staff for a successful year. Lastly, she welcomed Troy Stevens to the board.
- Andrew Vestey asked if someone could reach Procopio to give the Brown Act training at the next board meeting. He said that they were able to view the preliminary CAASPP scores and it was good to see that we are close to the schools in the area comparable to us. He was excited with the numbers and feels happy due to how short of a time we had to do what needed to be done and is pleased with the teachers and what they were able to accomplish. He's excited to see what things will look like next year. Mr. Vestey also thanked the PACK for all they've done and continue to do. He also thanked Meredith King for all she's done and how she sacrificed a lot to do what she did for ASA. Lastly, he thanked Melanie Choi for filling an important part on the board. He expressed his appreciation for her dedication to the board.
- Melanie Choi expressed her gratefulness to Meredith and the PACK. She also thanked Mr. Vestey and Mr. Odo for giving her the opportunity to be on the board. She thanked Dr. Cогnetta and Dr. Moreno for their hard work and the long hours they've put in to get the school up and running. She's proud to have been a board member and an ASA parent.

F. ADJOURNMENT

Motion (Choi), second (Odo), motion carried by a vote of 4-0 to adjourn the Regular Board Meeting for June 27, 2019.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for June 27, 2019 at 9:08 pm.

Andrew Vestey, Board Chair

Samantha Odo, Board Secretary