



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

August 5, 2018

7:00 pm

Meeting Location:
5862 C Street, Chino, CA 91710

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:01 pm.

The Special Meeting of the Board of Directors of Allegiance STEAM Academy was 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.

D. Approval of Agenda for the Special Board Meeting for August 5, 2018.

Motion (Odo), second (Okamoto), motion carried by a vote of 4-0 to approve the Agenda for Special Board Meeting for August 5, 2018

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

Andrew Vestey reminded board members to go to live scan and get their DOJ's as soon as possible.

2. CEO's report

Dr. Cognetta thanked the board for approving the technology quotes. He also reminded everyone of the upcoming Parent Information Meetings.

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Contract for Services Related to Professional Development

A representative from RDG Solutions gave a brief presentation of their services and he answered questions that were asked.

Motion (Odo), second (Okamoto), motion carried by a vote of 4-0 to approve the Contract with RDG Solutions.

2. Chino Valley Unified School District's Computer Network and Internet Services Memorandum of Understanding

Motion (Odo), second (Okamoto), motion carried by a vote of 4-0 to approve and adopt CVUSD's Computer Network and Internet Services Memorandum of Understanding.


3. Technology Acceptable Use and Internet Safety Policy

Motion (Vestey), second (Odo), motion carried by a vote of 4-0 to approve and adopt the Technology Acceptable Use and Internet Safety Policy.

D. ADJOURNMENT

Motion (Choi), second (Okamoto), motion carried 4-0 to adjourn the meeting.

Andrew Vestey, Board Chair, adjourned the Special Meeting of Board of Directors for August 5, 2018 at 7:18 pm.



Andrew Vestey, Board Chair



Vanessa Okamoto, Board Secretary