



ALLEGIANCE STEAM ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 23, 2018

8:00 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 8:00 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	_____
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 23, 2018.

Motion (Choi), second (Okamoto), motion carried by a vote of 4-0 to approve the Agenda for Special Board Meeting for August 23, 2018.

II. Open Session:

A. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Volunteer Policy

Board Members asked Dr. Cognetta questions and the policy was discussed.

Motion (Odo), second (Okamodo), motion carried by a vote of 4-0 to approve the ASA Volunteer Policy.


2. Attendance Policy

Board Members asked Dr. Cognetta questions and the policy was discussed.

Motion (Vestey), second (Okamodo), motion carried by a vote of 4-0 to approve ASA Attendance Policy.

D. ADJOURNMENT

Motion (Odo), second (Choi), motion carried 4-0 to adjourn the Special Board Meeting for August 23, 2018 at 8:13 pm.



Andrew Vestey, Board Chair



Vanessa Okamoto, Board Secretary