



# ALLEGIANCE STEAM ACADEMY

## REGULAR MEETING OF THE BOARD OF DIRECTORS

**October 7th, 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
Samantha Odo, Chairperson	___X___	_____
Jason Liso, Treasurer	___X___	_____
Marcilyn Jones, Secretary	_____	___X___
Troy Stevens, Member	___X___	_____
Claudia Reynolds, Member	___X___	_____

#### C. Public Comments- Items not on the Agenda

*There were no comments for items not on the agenda.*

#### D. Approval of Agenda for the Regular Board Meeting for October 7, 2019

*Motion (Stevens), second (Liso), motion carried out by a vote of 4-0 to approve the Agenda for the Regular Board Meeting for October 7, 2019.*

### II. Open Session:

#### A. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was not observed as there was not a flag available in the area where the meeting took place.*

#### B. ITEMS SCHEDULED FOR INFORMATION:

##### 1. Update from Parents and Community for Kids

*PACK member Rebeca Garcia gave the following update:*

- *One of three water fountains was installed by CVUSD recently as promised using funds from last year's Fun Run fundraiser.*

- *They'll provide fruit for water every Friday and students are encouraged to bring a bottle to enjoy the water.*
- *They will donate a little over \$50 to each student going to the 5th and 6th grade overnight trips to help offset the cost.*
- *They asked for volunteers for up and coming Fall Festival and encouraged all to come out for the event.*
- *They're getting ready for the Fun Run (Ultra Fun Run) which will take place on November 15th. This year they booked a third party to run it as they have a lot of great incentives for the kids. The third party will be able to manage it and will be actively motivating the kids, and give them prizes to get them excited about it.*
- *Wristbands are now on sale for Fall Festival.*

## **2. CEO's Report**

*Dr. Cognetta gave the following update:*

- *Thanked the PACK and called encouraged all to spread the word about how much volunteer help is needed to pull off a successful Fall Festival.*
- *He thanked the PACK for contributing to the Music department and PE equipment as well as the 5th and 6th grade trips.*
- *Thanked TK and K team for taking on the first school-wide service project which focused on childhood cancer awareness.*
- *He recognized the leadership and PD teams for making sure the teachers are getting what they need to implement our program and making sure all of the logistics that impact the staff are taking place.*
- *He thanked the parents who show up to coffee with community and Alpha Ed. He asked them to bring a friend next time as they would like attendance to increase in the meetings.*
- *He thanked Dr. Moreno for getting us organized for the recent English Learner oversight visit and thanked Laurie Warner for her support in it as well.*
- *He thanked Sara Lopez for modifying our field trip protocol.*
- *We hosted a visit from State Senator of our district, Senator Leyva recently and took her to a few classrooms and talked to her about our school.*
- *We had an impromptu visit from CVUSD Board President James Na and showed him around the campus.*
- *Last month we, including a few of our students, participated in the Student Advisory Council meeting at CVUSD and will be going back next week for the second one. He thanked Dr. Enfield for inviting us to be a part of the meetings. Everyone felt very much included and everyone worked well together.*
- *He thanked those who completed our school climate survey.*
- *The Leadership and PD teams met to look at our current academic calendar and discussed a potential change to the student led conferences which are currently scheduled for December and they believe it would be better to schedule them during School Choice Week in January. A revised calendar will be presented to the board soon.*
- *We intended to have the Charter Renewal Petition ready for the board tonight but they would like to take a little more time to have a few more sets of eyes look it over.*

### **3. Staff Report**

- *Mrs. Deanna Campagna (teacher) spoke about their Service Learning project and said they made care packages for patients and took them to Loma Linda. They are also collecting the pull top tabs all year.*
- *Mrs. Campagna also spoke about triads said as a teacher she thinks it's great to see students take ownership of their education during the meetings and say feels it's very valuable.*
- *Mrs. Lazo (teacher) enjoyed triads as well.*
- *Mrs. Lazo was excited to share that our school wide mileage club has exceeded over 2k miles and it's only been three weeks and that the goal is 10,000 miles and she believes they will reach that goal.*
- *Mrs. Lazo said thank you because they received their Mystery Science curriculum (supplemental material for their curriculum) and the kids were excited to use it.*
- *Mrs. Lazo spoke about the Service Learning project that they are currently working on, Operation Gratitude in which they are collecting donated candy for veterans. This will also tie in with the Veteran's Day assembly.*

### **4. PAL Report**

*PAL member, Sophia Musni, gave the following update:*

- *Sophia said that some of the members have attended District Leadership Meetings.*
- *She also said that two members help with Adaptive PE twice a week.*
- *Every Wednesday morning a few members help with Mileage Club.*
- *They assisted with First Responders and walked them to the classrooms on Patriot Day.*
- *Every morning they greet students with music.*
- *PAL has two representatives at School Site Council meetings.*
- *They will also be helping with the Fall Festival and High School Night.*

### **5. LCAP Goal 3 School Climate Data**

*Dr. Cognetta gave a presentation on the LCAP Goal 3 School Climate Data.*

## **C. ITEMS SCHEDULED FOR CONSENT:**

### **1. Minutes for the Regular Meeting of the Board of Directors September 7, 2019**

*Motion (Odo), second (Reynolds), motion carried out by a vote of 3-0 (Liso abstained) to approve the Agenda for Regular Board Meeting for September 7, 2019.*

### **2. Minutes for the Special Meeting of the Board of Directors September 17, 2019**

*Motion (Stevens), second (Odo), motion carried out by a vote of 3-0 (Liso abstained) to approve the Agenda for Special Board Meeting for September 17, 2019.*

### **3. Check Register for the month of August, 2019**

*Motion (Liso), second (Stevens), motion carried out by a vote of 4-0 to approve the Agenda for Special Board Meeting for September 17, 2019.*

## **D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:**

### **1. Financial Update for August, 2019**

*Jim Weber with Charter Impact gave a Financial Update for August, 2019.*

*Motion (Liso), second (Stevens), motion carried out by a vote of 4-0 to approve the Financial Update for August, 2019.*

**2. Updated FY20 ASA Budget**

*Jim Weber with Charter Impact gave an overview of the Updated FY20 ASA Budget.*

*Motion (Stevens), second (Reynolds), motion carried out by a vote of 4-0 to approve and adopt Updated FY20 ASA Budget.*

**3. Factoring Agreement with Charter Asset Management**

*Jim Weber with Charter Impact gave an overview of the Factoring Agreement with Charter Asset Management.*

*Motion (Odo), second (Liso), motion carried out by a vote of 4-0 to approve and adopt the Factoring Agreement with Charter Asset Management to provide \$200,000 to assist with operation costs.*

**4. Principal Job Description**

*Motion (Stevens), second (Reynolds), motion carried out by a vote of 4-0 to approve and adopt the Principal Job Description.*

**5. Occupational Therapist Job Description**

*Motion (Liso), second (Odo), motion carried out by a vote of 4-0 to approve and adopt the Occupational Therapist Job Description.*

**6. School Psychologist Job Description**

*Motion (Stevens), second (Liso), motion carried out by a vote of 4-0 to approve and adopt the School Psychologist Job Description.*

**E. COMMUNICATIONS**

**1. Comments from Board of Directors**

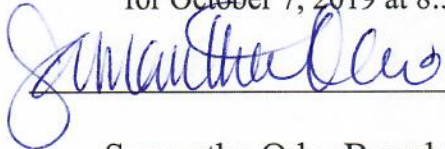
- *Mrs. Reynolds is happy about some of the projects her daughter is working on at Allegiance. She thanked the teachers and said it's nice seeing how motivated the kids are and seeing how they want to work on projects.*
- *Mr. Stevens thanked everyone for their hard work. He said he is here every morning and enjoys seeing smiling faces and said it's nice to know his son is in good hands. He thanked Admin for their hard work. He also said he is married to a PACK member and sees first hand how much volunteers are needed and pleaded with everyone to help. He thanked Mrs. Reynolds for getting Ayala kids over to help with the Fall Festival. He challenged staff to see how we can get more parent involvement in classrooms and encouraged all to think of creative ways more parent involvement.*
- *Mr. Liso said the staff has done great work. He said it's good to be back as he was out of the country for about a month. He's also planning on participating in Mileage Club.*
- *Mrs. Odo thanked the PACK for all they've planned for the year. She thanked CVUSD for installing the water filtration system. She thanked the teachers, in*

*particular Mrs. Lazo, for what she's teaching her child (he's learning to being polite, he's opening doors for people, etc.). She thanked Dr. Moreno and Dr. Cогnetta and for all they've done for our kids.*

**F. ADJOURNMENT**

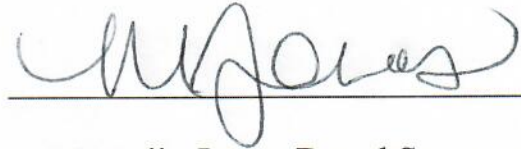
*Motion (Liso), second (Reynolds), motion carried out by a vote of 4-0 to Adjourn the Regular Meeting of the Board of Directors for October 7, 2019.*

Sam Odo, Board Chair, adjourned the Regular Board Meeting of the Board of Directors for October 7, 2019 at 8:52 pm.



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Samantha Odo, Board Chair



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Marcylin Jones, Board Secretary