



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

December 21, 2017

MINUTES

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 9:06 am.

The Special Meeting of the Board of Directors of Allegiance STEAM Academy was at 13050 2nd Street, Chino, Ca 91710.

B. Roll Call

	Present	Absent
Samantha Odo, Chairman	X	_____
Vanessa Okamoto, Secretary	X	_____
Remen Santos, Treasurer	X	_____

C. Public Comments

There were no public comments.

D. Approval of Agenda

Motion (Santos), second (Okamoto), motion carried by a vote of 3-0 to approve the agenda for the Special meeting of the Board of Directors for December 21, 2017.

II. Open Session:

A. Items scheduled for Discussion/ Action:

1. Organizational Resolutions

It is recommended the Board of Directors approve resolutions for the following:

- a. Certification and Filing of Articles of Incorporation;
- b. Adoption of Bylaws
- c. Establishment of Number of Directors
- d. Accounting Year
- e. Payment of Expenses
- f. Conflict of Interest Policy
- g. Application for Tax Exemption
- h. Employer Identification Number
- i. Filing of Statement of Information with the California Secretary of State
- j. General Authorization

Motion (Okamoto) and Second (Santos), motion carried 3-0 to approve the Organizational Resolutions.

2. Revolving Loan Application

The Charter School Revolving Loan Fund is a program that provides low-interest loans of up to \$250,000 to new charter schools to assist them with meeting the purposes of the school's approved charter. The program is available to any charter school that is not a conversion of an existing public school, and that has not yet completed the full term of its initial charter.

Motion (Santos) and Second (Okamoto), motion carried 3-0 to approve the application to the Charter School Revolving Loan Fund to assist in meeting with the purposes of the school's approved Charter.

3. Conditions recommended by Chino Valley Unified School District Staff

On December 14, 2017, the Chino Valley Unified School District Board of Education voted 3-2 to approve the Allegiance STEAM Academy- Thrive Charter petition with conditions. The CVUSD Board required a response from Allegiance STEAM Academy by December 21, 2017.

Motion (Okamoto), Second (Santos), motion carried 3-0 to approve, accept, agree to, adopt, sign and return the Chino Valley Unified School District Resolution No. 2017/2018-33 and Findings of Fact to Conditionally Grant the Allegiance STEAM Academy Thrive Charter School Petition to the CVUSD Superintendent; and direct Andrew Vestey and Troy Stevens to work with CVUSD staff regarding Allegiance's timely completion of the conditions set forth in CVUSD's Resolution Conditionally Granting the Allegiance Charter Petition.

4. Memorandum of Understanding between CVUSD and Allegiance STEAM Academy

The CVUSD Board of Education's Resolution conditionally granting the Allegiance charter petition requires that the Allegiance Board of Directors approve, sign, and return the Charter School Memorandum of Understanding between the District and ASA to the CVUSD Superintendent on December 21, 2017.


Motion (Okamoto), Second (Santos), motion carried 3-0 to approve, accept, agree to, adopt, sign, and return the Charter School Memorandum of Understanding to the CVUSD Superintendent.

5. Adjournment:

Motion (Santos) and Second (Okamoto), motion carried 3-0 to adjourn the meeting.

Samantha Odo, Board Chair, adjourned the Special Meeting of the Board of Directors for December 21, 2017 at 9:18 am.


Samantha Odo, Board Chair


Vanessa Okamoto, Board Secretary