



ALLEGIANCE STEAM ACADEMY

Special Meeting of the Board of Directors

September 21, 2020

Minutes

I. PRELIMINARY

A. Call to Order

The meeting was called to order by Board Chair at 7:02pm

B. Roll Call

	Present	Absent
Samantha Odo, Board Chair	___X___	_____
Jason Liso, Treasurer	___X___	_____
Marcilyn Jones, Secretary	_____	<u>joined at 7:08pm</u>
Troy Stevens, Member	___X___	_____
Claudia Reynolds, Member	___X___	_____

C. Public Comments, Items not on the agenda

No public comments.

D. Approval of agenda for Special Board Meeting on September 21, 2020

Motion (Troy Stevens), Second (Jason Liso), motion carried by a vote 4-0 to approve the agenda for the Special Board Meeting on September 21, 2020.

II. OPEN SESSION

- A. PLEDGE OF ALLEGIANCE
- B. ITEMS SCHEDULED FOR INFORMATION

None

C. ITEMS SCHEDULED FOR CONSENT

None

D. ITEMS SCHEDULED FOR DISCUSSION / ACTION

1. Learning Continuity and Attendance Plan

No questions or comments from the Board.

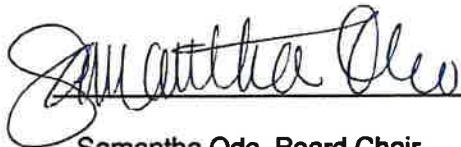
*Motion to adopt and approve the Learning Continuity and Attendance Plan.
Motion (Samantha Odo), Second (Marcilyn Jones). Motion passes by a
vote of 5-0.*

E. COMMUNICATIONS


- *Claudia Reynolds: Thank you to teachers and staff for great communication and also appreciated feedback from staff.*
- *Troy Stevens: Thank you to staff for hard work. Troy visited the campus today and thinks that it looks great, but would look even better with students on campus.*
- *Marcilyn Jones: Marcy left the board meeting at 7:12pm.*
- *Jason Liso: Jason had parents reach out to him and state that they did not know that there would be discussion on the reopening waiver at the last board meeting. He would like to see better communications on the date/ time of board meetings. Possibly a text or email sent to parents the day of to remind them.*
- *Samantha Odo: Sam shared that she had a triad conference today for her child. She was impressed by how well her child's teacher knew him considering the circumstance they are in.*

F. ADJOURNMENT

*Motion to adjourn the Special Meeting of the Board of Directors on September 21, 2020 at 7:17pm.
Motion (Claudia Reynolds), Second (Jason Liso). Motion passes by a vote of 4-0.*



Samantha Odo, Board Chair



Marcilyn Jones, Board Secretary