



ALLEGIANCE STEAM ACADEMY

Special Meeting of the Board of Directors

July 12, 2021

Minutes

I. PRELIMINARY

A. Call to Order

The meeting was called to order by Board Chair at 6:09pm

B. Roll Call

	Present	Absent
Samantha Odo, Board Chair	<u> x </u>	<u> </u>
Jason Liso, Treasurer	<u> x </u>	<u> </u>
Marcilyn Jones, Secretary	<u> </u>	<u> x </u>
Troy Stevens, Member	<u> x </u>	<u> </u>
Claudia Reynolds, Member	<u> x </u>	<u> </u>

C. Public Comments, Items not on the agenda

No public comments.

D. Approval of Agenda for Regular Board Meeting on July 12, 2021

Motion (Troy Stevens), second (Jason Liso), motion carried by a vote 4-0 to approve the agenda for the Regular Board Meeting on July 12, 2021

II. OPEN SESSION

A. Pledge of Allegiance

B. ITEMS SCHEDULED FOR INFORMATION:

1. **Update from Parents and Community for Kids** - *Christy Gonzalez stated that they had a PACK meeting at the end of June. They are very excited about the new school year. PACK will have an info table at Meet Your Teacher and be selling Spirit Wear. PACK will also be hosting a wardrobe exchange. Boxes will be placed in front of the office for drop off. They are also hosting a Hula Tang fundraiser 7/26-7/28.*
2. **Staff Report** - *Tammy stated that the summer program has come to an end and ran very smoothly.*
3. **CEO's Report-** *Summer School has come to an end and was a success. Tonight is the 1st Board Meeting of the school year. All Board Meetings will resume in person and at ASA. AB 130 was signed in regards to the expectation of providing Independent Study. Dr. Cognetta will get clarification on what that means for ASA because we do not offer an Independent Study program in our charter. Staff and Students will continue to wear a mask indoors. We are currently fully staffed for the school 2021-2022 school year. Sara will be updating the employee benefits information.*

C. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for the Regular Meeting of the Board of Directors June 7, 2021
2. Minute for the Special Meeting of the Board of Directors June 24, 2021
3. Check Register for May, 2021

Motion (Jason Liso), second (Claudia Reynolds), motion carried by a vote 4-0 to approve the Minutes for the Regular Meeting of the Board of Directors June 7, 2021, Minutes for the Special Meeting of the Board of Directors June 24, 2021, and Check Register for May, 2021.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. **Financial Update for May 2021** - Sam Odo asked if the ADA would be changing. Sebastian stated that ADA will be returning to normal ADA guidelines.

Motion (Troy Stevens), second (Sam Odo), motion carried by a vote 4-0 to approve the Financial Update for May 2021.

2. Revised FY21 Budget

Motion (Claudia Reynolds), second (Jason Liso), motion carried by a vote 4-0 to approve the Revised FY21 Budget.

3. Job Description: Student Services Clerk

Motion (Troy Stevens), second (Claudia Reynolds), motion carried by a vote 4-0 to approve the Job Description Student Services Clerk.

4. Academic Integrity Policy

Motion (Sam Odo), second (Troy Stevens), motion carried by a vote 4-0 to approve the Academic Integrity Policy.

5. ASA Student/Family Handbook 2021-2022

Motion (Claudia Reynolds), second (Troy Stevens), motion carried by a vote 4-0 to approve the ASA Student/Family Handbook 2021-2022.

6. Reimbursement Agreement for Installation Costs of 3 Portable Classrooms: CVUSD and ASA Thrive

*Motion (Sam Odo) **Sam Odo motions to table the agreement until further info is provided**, second (Jason Liso), motion carried by a vote 4-0 to table the Reimbursement Agreement for Installation Costs of 3 Portable Classrooms: CVUSD and ASA Thrive.*

7. Paycor Platform Proposal

Motion (Troy Stevens), second (Sam Odo), motion carried by a vote 4-0 to approve the Paycor Platform Proposal for \$15,227.

8. Paycor Platform Proposal

Motion (Troy Stevens), second (Sam Odo), motion carried by a vote 4-0 to approve the Paycor Platform Proposal for \$15,227.

9. Speech Language Pathologist Waiver

Motion (Claudia Reynolds), second (Sam Odo), motion carried by a vote 4-0 to approve the Speech Language Pathologist Waiver.

D. COMMUNICATIONS:

1. Comments from Board of Directors:

- Claudia Reynolds - Can't believe that it is almost time to start the school year again. Good things are happening at ASA. She hopes everyone enjoys the rest of their summer.
- Troy Stevens - Hopes everyone is enjoying their summer. He is looking forward to the new school year and all the events that are being planned. Welcome to all the new staff.
- Jason Liso - Agrees with everyone. Excited about the charter being extended 2 years. He wants everyone to enjoy their summer and see you in August.
- Sam Odo - Thank you to the teachers who taught summer school and ESY. Can't believe that we will be back in a month.

E. Adjournment

Motion to adjourn the July 12, 2021 Regular Meeting of the Board of Directors at 6:58pm. Motion (Jason Liso), Second (Troy Stevens), Motion carries by a vote of 4-0.

Samantha Odo, Board Chair

Marcilyn Jones, Board Secretary