



ALLEGIANCE STEAM ACADEMY

Meeting of the Board of Directors

August 2, 2021

Minutes

I. PRELIMINARY

A. Call to Order

The meeting was called to order by Board Chair at 6:04pm

B. Roll Call

	Present	Absent
Samantha Odo, Board Chair	_____	___ 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

No public comments.

D. Approval of Agenda for Regular Board Meeting on August 2, 2021

Motion (Claudia Reynolds), second (Marcy Jones), motion carried by a vote 3-0 to approve the agenda for the Regular Board Meeting on August 2, 2021.

II. OPEN SESSION

A. Pledge of Allegiance

B. Items Scheduled for Information:

1. Update from Parents and Community for Kids

- No Update / Presentation

2. Staff Report

- Tammy Lohoff- Mrs. Lohoff shared how it's been a busy time since summer school ended. Many new team members have joined Allegiance. "Teacher Talk" began last week with new teachers to Allegiance this year or last to introduce them to our culture here. "Launch" began today for all teachers in preparation for this upcoming school year beginning Monday with the theme "Rainbow after the Storm". Ending the week with Meet your Wolfpack this Friday, August 6th. First day of school will be Monday, August 9th.

3. CEO's Report

- Dr. Cognetta gave thanks to all those who have helped to begin launch week- Mrs. Lohoff, Dr. Moreno, Mrs. Valenta and others. Acknowledged those who have prepared, even during their summer break, to help get ready for this next school year. The team is preparing to return to school full time again. A big focus will be on STEAM this year. Stated and clarified that ASA will be 100% in person this year. Students will be given support as needed on campus this school year with the added staff and positions that have been put in place. CDPH guidance will be closely monitored and implemented as recommendations are given to stay in compliance with our authorizer. Update given regarding teacher shortage state-wide that we were still able to maintain our high standard and are fully staffed as of today.

4. 2021-2022 Staff Introductions

- Introduced all returning and new staff in a slideshow presentation.

C. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for the Regular Board Meeting of the Board of Directors July 12, 2021

2. Check Register for June, 2021

Motion (Jason Liso), second (Claudia Reynolds), motion carried by a vote 3-0 to approve the Minutes for the Regular Board Meeting of the Board of Directors July 12, 2021 and Check Register for June, 2021.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Financial Update for June, 2021

Motion (Marcy Jones), second (Claudia Reynolds), motion carried by a vote 3-0 to approve the Financial Update for June, 2021

2. Revised FY21 Budget

Motion (Claudia Reynolds), second (Marcy Jones), motion carried by a vote 3-0 to approve the Revised FY21 Budget.

3. 2021-2022 Consolidated Application

Motion (Jason Liso), second (Claudia Reynolds), motion carried by a vote 3-0 to approve the 2021-2022 Consolidated Application.

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

Motion (Claudia Reynolds), second (Jason Liso), motion carried by a vote 3-0 to approve the Reimbursement Agreement for Installation Costs of 3 Portable Classrooms: CVUSD and ASA Thrive.

E.COMMUNICATIONS:

1. Comments from Board of Directors:

- Claudia Reynolds - Welcomed all the new staff to ASA. Also welcomed back students. Looking forward to all the new things happening this school year, she appreciated the positive note the school is starting on. Excited for everyone to begin this new school year.
- Troy Stevens - Absent
- Marcy Jones - Excited for all the staff to be back. Appreciate the energy being back, the idea of the rainbow after the storm. She can see how the kids are ready to be back in school. She would like the new staff to introduce themselves to the board and get to know them. She's excited for the 2021-22 school year.
- Jason Liso - Apologized for being tardy. Looking forward to the school year starting and said he hoped everyone had a relaxing summer. Glad to see everyone back today, looking forward to the great things that are going to happen this school year, returning 5 days a week. Can't believe summer is over but excited for school to be starting again.
- Sam Odo - Absent

D. Adjournment

Motion to adjourn the August 2, 2021 Regular Meeting of the Board of Directors at 6:45pm. Motion (Jason Liso), Second (Claudia Reynolds), Motion carries by a vote of 3-0.

Samantha Odo, Board Chair

Marcilyn Jones, Board Secretary

