



ALLEGIANCE STEAM ACADEMY

Meeting of the Board of Directors

June 6, 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	<u> x </u>	<u> </u>
Jason Liso, Treasurer	<u> x </u>	<u> </u>
Marcilyn Jones, Secretary	<u> x </u>	<u> </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 June 7, 2021

Motion (Marcy Jones), second (Sam Odo), motion carried by a vote 5-0 to approve the agenda for the Regular Board Meeting on June 7, 2021.

II. PUBLIC ANNOUNCEMENT FOR REASON FOR CLOSED SESSION:

A. Public Comments on Closed Session Items

No public comments.

B. Closed Session- For Discussion/Possible Action

Board went into closed session at 6:08pm and returned to Open Session at 7:49pm.

II. OPEN SESSION

A. Pledge of Allegiance

B. Items Scheduled for Information:

1. Update from Parents and Community for Kids

- Tammy Lohoff spoke on behalf of the PACK.
- Welcomed 9 new members to the PACK and they are very excited to get the new school year started.

2. Staff Report

- Tammy Lohoff- shared that ASA ended the year very strong. ESY/Summer School started today with 19 teachers and over 200 students. Looking forward to an amazing summer with the students and staff.

3. CEO's Report

- Wants to propose a special board mtg to adopt the facilities update.
- CVUSD supports our growth.
- Sam Odo's term is not up until 2022. There is no need to recruit a new Board Member until then.
- ESY started today for the 3rd year at ASA. Summer school started as well.
- ASA has added new employees to staff the upcoming school year of 900 students.
- Cyndi Valenta has accepted the position of Assistant Principal for the 2021-2022 school year at ASA. Cyndi expressed that she is very excited about the position and the growth at ASA. She is looking forward to a great year.
- Dr. Cognition shared that he is anticipating the 2021-2022 school year being 5 days a week and full time.
- Not sure how home-based learning will look and will depend on the obligation. ASA does not offer independent study. Parent survey will be sent out to see the need and or want for home based.
- Dr. Cognition shared that he wants to bring back the in-person Board Meetings and change the meeting times to earlier in the evening.

4. NWES MAP Results Spring 2021

- Dr Cognetta shared that ASA waived the CAASPP assessment and adopted the MAP testing. ASA MAP scores were above the national average even after the school closure due to COVID.
- Sam Odo asked if MAP was only given to in-person students. Dr. Cognetts shared that all students were given the opportunity to take the MAP assessments.

C. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for the Regular Board Meeting of the Board of Directors May 3, 2021**
- 2. Check Register for April, 2021**

Motion (Marcy Jones), second (Jason Liso), motion carried by a vote 5-0 to approve the Minutes for the Regular Board Meeting of the Board of Directors May 3, 2021 and Check Register for April, 2021.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

- 1. Financial Update for April, 2021**

Motion (Troy Stevens), second (Jason Liso), motion carried by a vote 5-0 to approve the Financial Update for April, 2021

- 2. Revised FY21 Budget**

Motion (Claudia Reynolds), second (Troy Stevens), motion carried by a vote 5-0 to approve the Revised FY21 Budget.

- 3. Public Hearing regarding the Local Control Accountability Plan**

It is recommended that Board of Directors:

Hold a public hearing regarding the Local Control Accountability Plan.

The public hearing was opened by the Board Chair at 8:07pm and closed at 8:09pm.

- 4. Public Hearing regarding the Proposal Allegiance STEAM Academy - Thrive FY2021-2022 Budget**

It is recommended that Board of Directors:

Hold a public hearing regarding the Allegiance STEAM Academy - Thrive FY2021-22 Budget.

The public hearing was opened by the Board Chair at 8:12pm and closed at 8:13pm.

5. Board Consideration of CEO Compensation

It is recommended the Board of Directors:

Approve and adopt the compensation for the position of CEO for the 2021-22 school year of 160K :

Motion (Troy Stevens), second (Jason Liso), motion carried by a vote 5-0 to approve the CEO Compensation of \$160,000.

6. Eureka Math Quote

It is recommended the Board of Directors:

Approve and adopt the Eureka Math Quote not to exceed \$80,000

Motion (SAm Odo), second (Marcy Jones), motion carried by a vote 5-0 to approve the Eureka Math Quote not to exceed \$80,000.

7. Studies Weekly Hlstory / Social Science Grades k-5 Quote

It is recommended the Board of Directors:

Approve and adopt the Studies Weekly History/Social Science Grades K-5 Quote for \$22,093.22

Motion (Sam Odo), second (Marcy Jones), motion carried by a vote 5-0 to approve the Studies Weekly Hlstory/Social Science Grades K-5 Quote for \$22.093.22.

8. CA Wonders English/Language Arts Grades 3-5 Curriculum and Quote

It is recommended the Board of Directors:

Approve and adopt the CA Wonders English/Language Arts Curriculum for Grades 3-5 and 3 Year Quote of \$56,065.73

Motion (Claudia Reynolds), second (Jason Liso), motion carried by a vote 5-0 to approve the CA Wonders English/Language Arts Grades 3-5 Quote for \$56,065.73.

9. Proposals for STEAM Professional Development

It is recommended the Board of Directors:

Approve and adopt the Regular Development Group, Inc. Proposal not to exceed \$30,000

Motion (Troy Stevens), second (Marcy Jones), motion carried by a vote 5-0 to approve the Proposal for STEAM Professional Development not to exceed \$30,000.

10. Organizational Chart

It is recommended the Board of Directors:

Approve and adopt the Organizational Chart 2021-2022.

Motion (Claudia Reynolds), second (Sam Odo), motion carried by a vote 5-0 to approve the Organizational Chart 2021-2022.

11. Proposals for Additional Modular Classrooms

It is recommended the Board of Directors:

Approve and adopt the CVUSD/WLC Architects Proposal.

Troy Stevens motioned to move forward with the proposal.

Motion (Troy Stevens), second (Sam Odo), motion carried by a vote 4-0 to approve the Proposals for the CVUSD/WLC Architects Approval. Jason Liso voted against the approval.

E.COMMUNICATIONS:

1. Comments from Board of Directors:

- Claudia Reynolds - Congratulations to our 8th graders on their promotion.
- Troy Stevens - 8th grade promotion was awesome. Thanked the staff for the invitation to the ceremony. Excited for the Summer and the thought of coming back to full-time school in the fall. Hopes that all staff and students have a great summer.
- Marcy Jones - Enjoyed all the collaboration and conversations tonight. She wants to wish everyone a great summer and is looking forward to the fall for a new school year.
- Jason Liso - Echoed Claudia and Troy about the 8th Grade Promotion and wants everyone to enjoy their summer.
- Sam Odo - Got very emotional at the 8th grade promotion and was thankful to be there. Wants to thank the teachers who are teaching summer school. Enjoy your summer.

D. Adjournment

*Motion to adjourn the June 7, 2021 Regular Meeting of the Board of Directors at 8:48pm.
Motion (Claudia Reynolds), Second (Marcy Jones), Motion carries by a vote of 5-0.*

Samantha Odo, Board Chair

Marcilyn Jones, Board Secretary