



ALLEGIANCE STEAM ACADEMY

Special Meeting of the Board of Directors

June 24, 2021

Minutes

I. PRELIMINARY

A. Call to Order

The meeting was called to order by Board Chair at 5:06pm

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 24, 2021

Motion (Jason Liso), second (Troy Stevens), motion carried by a vote 5-0 to approve the agenda for the Regular Board Meeting on June 24, 2021

II. OPEN SESSION

A. Pledge of Allegiance

B. ITEMS SCHEDULED FOR INFORMATION:

1. 2021-2022 Board Meetings

- Sebastian stated that all Board Meetings will be back in person as of July 12, 2021.

2. Auditor Governance Communication

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. 2021-2022 Local Control Accountability Plan

Motion (Troy Stevens), second (Marcy Jones), motion carried by a vote 5-0 to approve the 2021-2022 Local Control Accountability Plan.

2. Allegiance STEAM Academy Thrive FY 2021-2022 Budget

Motion (Marcy Jones), second (Claudia Reynolds), motion carried by a vote 5-0 to approve the Allegiance STEAM Academy Thrive FY 2021-2022 Budget.

3. Education Protection Account Plan

Motion (Jason Liso), second (Troy Stevens), motion carried by a vote 5-0 to approve the Education Protection Account Plan.

4. CEO Contract 2021-2022

Motion (Troy Stevens), second (Sam Odo), motion carried by a vote 5-0 to approve the CEO Contract 2021-2022.

5. Revised 2021-2022 School Calendar

Motion (Claudia Reynolds), second (Marcy Jones), motion carried by a vote 5-0 to approve the Revised 2021-2022 School Calendar.

6. Parental Involvement Policy

Motion (Jason Liso), second (Troy Stevens), motion carried by a vote 5-0 to approve the Parental Involvement Policy.

D. COMMUNICATIONS:

1. Comments from Board of Directors:

- Claudia Reynolds - Wished everyone an amazing summer and encouraged everyone to go out and do the things you couldn't last year.
- Troy Stevens - Enjoy your summer and see you back in July. Congratulations to Sebastain on the Contract.
- Marcy Jones - Enjoy your summer and she is very excited for the Summer.

- Jason Liso - Echoed everyone and thanked ASA for the yearbook. He stated that it looked amazing and thanked Mr. Shipes.
- Sam Odo - Agreed with Jason about how amazing the yearbooks look. So impressed with the content for being a year distant learning. Encouraged everyone to get out and enjoy their families.

E. Adjournment

Motion to adjourn the June 24, 2021 Regular Meeting of the Board of Directors at 5:26pm. Motion (Caludia Reynolds), Second (Troy Stevens), Motion carries by a vote of 5-0.

Samantha Odo, Board Chair

Marcilyn Jones, Board Secretary