



ALLEGIANCE STEAM ACADEMY

Special Meeting of the Board of Directors

November 19, 2020

Board Minutes

I. PRELIMINARY

A. Call to Order

The meeting was called to order by Board Chair at 4:01 pm

B. Roll Call

	Present	Absent
Samantha Odo, Board Chair	<u> x </u>	<u> </u>
Jason Liso, Treasurer	<u> </u>	<u> x </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 Special Board Meeting on November 19, 2020

Motion (Marcilyn Jones), second (Troy Steven), motion carried by a vote 4-0 to approve the agenda for the Regular Board Meeting on November 19, 2020.

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR DISCUSSION / ACTION

1. Quotes for ViewSonic Viewboards

- *Dr. Cognetta presented 4 quotes for ViewSonic Viewboards.*

Motion to approve the quote for Viewboards up to the amount of \$150,000. Motion (Troy Stevens), Second (Samantha Odo), Motion carries by a vote of 4-0.

E. COMMUNICATIONS

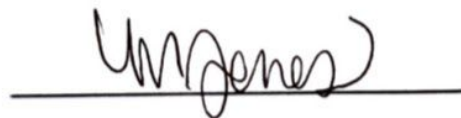
- *Claudia Reynolds: Wishes everyone a restful week and wonderful Thanksgiving.*
- *Troy Stevens: Wishes everyone a safe and restful week and thanked Sebastian for getting the ViewSonic quotes.*
- *Marcilyn Jones: Ditto all the other comments. She hopes everyone can relax and enjoy the week off. She is glad that the school will be getting the ViewSonic Boards.*
- *Samantha Odo: Echoes everyone's sentiments. She appreciates the work done to get the ViewSonic quotes. She also thanked staff for planning Outdoor Day.*

F. ADJOURNMENT

Motion to adjourn the November 19, 2020 Special Meeting of the Board of Directors at 4:24 pm. Motion (Claudia Reynolds), Second (Marcilyn Jones), Motion carries by a vote of 4-0.



Samantha Odo, Board Chair



Marcilyn Jones, Board Secretary