



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 6, 2023

5:00 pm

**Meeting Location:
The Den
5862 C St.
Chino, CA 91710**

View Online: <https://zoom.us/j/94095362729>

Telephone: (669) 900-6833; Meeting ID: 940 9536 2729

Meeting Minutes

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Allegiance STEAM Academy- Thrive charter school (“Allegiance STEAM Academy”), also known as ASA Thrive, is a direct-funded, independent, public charter school operated by the Allegiance STEAM Academy nonprofit public benefit corporation and governed by Allegiance STEAM Academy, Incorporated corporate Board of Directors (“Board”). The purpose of a public meeting of the Board, is to conduct the affairs of Allegiance STEAM Academy in public. We are pleased that you are in attendance and hope you will visit these meetings often. Your participation assures us of continuing community interest in our school.

1. Agendas are available to all audience members at the meeting. Note that the order of business on this agenda may be changed without prior notice. For more information on this agenda, please contact Allegiance at: info@asathrive.org
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comments.”
3. “Public Comments” are set aside for members of the audience to comment. However, due to public meeting laws, the Board can only listen to your issue, not take action. The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on. These presentations are limited to three (3) minutes.
4. In compliance with the Americans with Disabilities Act (ADA) and upon request, Allegiance STEAM Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Allegiance STEAM Academy.

I. Preliminary

A. Call to Order

The meeting was called to order by the Board Chair at 5:04PM.

B. Roll Call

	Present	Absent
Troy Stevens, President	<u> X </u>	<u> </u>
Marcilyn Jones, Secretary	<u> X </u>	<u> </u>
Samantha Odo, Treasurer	<u> X </u>	<u> </u>
Claudia Reynolds, Member	<u> X </u>	<u> </u>
Shantay Thompson, Member	<u> X </u>	<u> </u>

C. Student Celebrations:

a. Mr. Shipes - Capstone Projects

8th Grade Presentation with Video

b. 2nd Grade Seussical Performance

Seussical Performance

D. Approval of Agenda for the Regular Board Meeting for March 6, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for March 6, 2023.

Motion: Sam Second: Marcy Roll Call: Passes 5-0

II. Public Announcement for Reason for Closed Session:

A. Public Comments on Closed Session Items

Comments related to closed session items shall be limited to no more than three minutes. If you wish to speak on an item that will be discussed in a closed session, please turn in a comment card to the Board Secretary.

No Comments

B. Closed Session- For Discussion/Possible Action

Potential Litigation: One Matter

Closed Session began at 5:25PM

Closed Session ended at 6:41PM

III. Open Session:

A. Pledge of Allegiance

B. Public Comments- Items not on the Agenda

No individual presentations shall be for more than three (3) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

9 Speakers - Concerns about Staffing

Troy wants admin to look into the bullying issues mentioned

C. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

Mrs. Mendoza shared that we had a successful Crumbl Cookie fundraiser.

March 14th: Chick Fil A Fundraiser 20% Donated, March 12:

Daughter/Someone Special, April: Son/Someone Special activity.

2. School Site Council Report

LCAP Survey Data, Meeting once a month for Anti-bullying

3. PAL Report

Cameron shares PAL is busy working on St. Patrick's Day activities, dance at the end of April/May

4. Staff Report - ASA Chino

Tony Guillen shares about the club showcase, Girls basketball won, E-Sports did well in their spring competition, Odyssey of the Mind kids qualified for State, Anti-Bullying task force was successful as well, he saw a big increase in Color Run with staff, Trimester 2 report cards are complete.

5. Principal's Report - ASA Chino

Mrs. Valenta shares trimester awards are coming up and report cards are done. March is going to be PD month: meeting with Scott, CUE Conference, Restorative practices seminar, and Charter Conference for Mr. E, Mrs. Valenta, and Dr. Cognetta.

6. Principal's Report - ASA Fontana

Mr. Espinoza - Fontana Recruitment: 355 Students. Recruitment is set for door to door next after the inclement weather this past week. Tours are set to happen every day in both English and Spanish next week M-F. Social media

calendar has developed to include staff to do something fun every day. His ask is to share the upcoming posts with friends and family.

7. CEO's Report

Dr. Cognetta - Expressed appreciation to parents that spoke and said their concerns were noted and heard. LCAP survey is still being pushed to obtain 100% return rate. Data is important for future decision making at school. Charter school conference next week where it is expected to gain a lot of valuable information to benefit leaders. Facility update for Fontana- Offer for facility in north but still have desire to be in the south and have a larger space for expected enrollment.

D. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for the Regular Meeting of the Board of Directors February 6, 2023**
- 2. Check Register for January, 2023**

Motion: ___ Claudia ___ Second: ___ Shantay ___ Roll Call: ___ Passes 5-0 ___

E. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Financial Update for January, 2023

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Financial Update for January, 2023

Motion: ___ Marcy ___ Second: ___ Sam ___ Roll Call: ___ Passes 5-0 ___

2. Revised FY23 Budget- ASA Chino

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Revised FY23 Budget - ASA Chino

Motion: ___ Sam ___ Second: ___ Troy ___ Roll Call: ___ Passes 5-0 ___

3. Revised FY23 Budget- ASA Fontana

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Revised FY23 Budget - ASA Fontana

Motion: ___ Sam ___ Second: ___ Marcy ___ Roll Call: ___ Passes 5-0 ___

**4. 2022-23 ASA Chino CHARTER SCHOOL INTERIM REPORT --
ALTERNATIVE FORM**

(see attached)

It is recommended the Board of Directors:

Adopt and approve the 2022-23 ASA Chino CHARTER SCHOOL INTERIM REPORT -- ALTERNATIVE FORM

Motion: ___Sam ___ Second: ___Troy___ Roll Call: ___Passes 5-0___

5. Annual Audit: FY21-22

California Education Code sections 47605.6(m) and 41020(h)

It is recommended the Board of Directors:

Adopt and approve the ASA Annual Audit for FY 2021-22

Motion: ___Troy___ Second: ___Sam___ Roll Call: ___Passes 5-0___

6. Transfer of Federal and State Educationally Related Mental Health Services Funds from Member LEAs to SELPA via the Administrative Unit

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Transfer of Federal and State Educationally Related Mental Health Services Funds from Member LEAs to SELPA via the Administrative Unit

Motion: ___Sam___ Second: ___Marcy___ Roll Call: ___Passes 5-0___

7. Bullying Prevention Proposal: Rose Ann Bemontre, LLC

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Bullying Prevention Proposal: Rose Ann Bemontre, LLC in the amount of up to \$20,000.00

Motion: ___Marcy___ Second: ___Shantay___ Roll Call: ___Does NOT Pass___
Troy would like multiple bids & a presentation before a vote.

8. Job Description: Executive Assistant to the CEO

(see attached)

It is recommended the Board of Directors:

Adopt and approve the Job Description: Executive Assistant to the CEO

Motion: Sam Second: Troy Roll Call: Passes 5-0

F. COMMUNICATIONS

1. Comments from CEO

Thanked community again for coming out and sharing their thoughts. Reminded all to go to the source of concern and appropriately chain of response will take place. Shared how Allegiance is light at the top for its size and plan for growth. Has been reluctant to grow too much since prioritizes work closest to kids yet does see the need for back office growth. In the next two months, a policy audit will be taking place to consider which may be requiring an overhaul.

2. Comments from Board of Directors

Claudia Reynolds: *Thanked parents that came out to speak and let them know that as a community we can work together to make our future better. Shared how amazing the students were that presented tonight.*

Troy Stevens: *Thanked students and teachers for celebrations tonight. Also thanked speakers for stepping up for their kids since this school is here for the kids. Shared how this team works tirelessly for kids to get the education they deserve and this staff is supported 100% to get this important work done. Reminded that the LCAP survey is very important to share feedback and helps us to improve.*

Marcy Jones: *Thanked 8th and 2nd grade classes for presenting today. Shout out to color run for all the fun. Congratulated ASA Fontana for growing enrollment. Shared that parent voices are heard. Looking forward to the Charter School convention next week.*

Sam Odo: *Thanked parents that shared concerns tonight and reassured that their voices were heard. Thanked cross country coaches for all they have done and the runners that last raced in 5k this past Saturday. Reminded parents to fill out LCAP survey. Science olympiad competition is this Saturday at Etiwanda High School.*

*Shout out to Mr. Shipes for 8th grade capstone project and 2nd grade Seussical.
Wished 8th graders a great Costa Rica trip coming up!*

***Shantay Thompson:** Shared how the 8th grade presenters were amazing and looked like they were having a lot of fun doing their presentations. 2nd grade Seussical preview was great and she looks forward to attending the performance. Excited about upcoming fundraisers. Thanked speakers for their feedback tonight.*

G. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for March 6, 2023

Motion: Sam Second: Claudia Roll Call: Passes 5-0