



ALLEGIANCE STEAM ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS

December 4, 2023

5:00 pm

Meeting Location:
7420 Locust Ave.,
Fontana, CA 92336

Streaming Location:
5862 C St.,
Chino, CA 91710

View Online: [Zoom Link](#)

AGENDA

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 _____.

B. Roll Call Present Absent

Troy Stevens, President _____

Marcilyn Jones, Secretary _____

Samantha Odo, Treasurer _____

Shantay Thompson, Member _____

Shehzad Bhojani, Member _____

C. Approval of Agenda for the Regular Board Meeting for December 4, 2023

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for December 4, 2023.

Motion: _____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

II. Open Session:

A. Pledge of Allegiance

B. Items Scheduled for Information

- 1. Principal’s Report - ASA Chino
- 2. Principal’s Report - ASA Fontana
- 3. CEO’s Report
- 4. [WolfPup AI](#)
- 5. [Social Media Litigation](#)

C. Student Celebrations

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.

B. Closed Session - For Discussion/Possible Action

Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([one matter]).

III. Open Session:

A. Report from Closed Session

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.

C. ITEMS SCHEDULED FOR CONSENT:

1. [Minutes](#) for the Regular Meeting of the Board of Directors November 6, 2023

2. [Check Register](#) for October, 2023

Motion: _____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Revised FY23 Budget - ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [FY23 Budget - ASA Chino](#)

Motion: _____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

2. Revised FY23 Budget - ASA Fontana

It is recommended the Board of Directors:

Approve and adopt the [FY23 Budget - ASA Fontana](#)

Motion: _____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

3. First Interim Report - ASA Chino

It is recommended the Board of Directors:

Approve and adopt the [First Interim Report - ASA Chino](#)

Motion: _____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

4. First Interim Report - ASA Fontana

It is recommended the Board of Directors:

Approve and adopt the [First Interim Report - ASA Fontana](#)

Motion: _____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

5. Williams - 2022-23 Annual Report and First Quarter Findings

It is recommended the Board of Directors:

Approve and adopt the [2022-23 Annual Report and First Quarter Findings](#) Motion:

_____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

6. Strategic Plan - Bellwether Update

F. COMMUNICATIONS

1. Comments from CEO

2. Comments from the Board of Directors

G. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors for December 4, 2023 Motion:

_____ Second: _____ Aye: _____ Nay: _____ Abstain: _____

