



BOARD MEETING AGENDA

SPECIAL MEETING OF THE ALLEGIANCE STEAM ACADEMY THRIVE BOARD OF DIRECTORS

Monday, March 25, 2024

5:00 pm

Meeting Location:

5862 C St.,

Chino, CA 91710

[ZOOM LINK](#)

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 ____5:08PM_____.

B. Roll Call (Present/Absent)

- Troy Stevens, Chair ___X___ _____
- Marcilyn Jones, Secretary _____ ___X___
- Samantha Odo, Treasurer ___X___ _____
- Shehzad Bhojani, Member _____ ___X___
- Shantay Thompson, Member ___X___ _____

C. Approval of Agenda for the Special Board Meeting for March 25, 2024

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for March 25, 2024.

Motion: __Shantay____ Second: __Sam____ Aye: __3__ Nay: ____ Abstain: ____

II. Open Session

A. Pledge of Allegiance

B. Public Comments- Items on the Agenda

No individual presentations shall be for more than three (3) minutes. For Special meetings of the Board, public comments are limited to agenda items only. 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.

- *Board made an exception for a parent to speak on a non-agenda item. Parent addressed concerns on the communication from school to parents.*

C. Items Scheduled for Discussion/Action

1. Annual Audit: FY23

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

- It is recommended the Board of Directors: Approve and adopt the [FY23 Audit](#)

Motion: ___Sam_____ Second: ___Troy___ Aye: ___3___ Nay: ___ Abstain: ___

2. Central Office Lease Agreement

- It is recommended the Board of Directors: approve and adopt the Central Office [Lease Agreement](#) with Sullivan Enterprises Company, LLC

Motion: ___Troy___ Second: ___Sam_____ Aye: ___1___ Nay: ___2___ Abstain: ___

The Board and Dr. Cagnetta discussed the Pro's and Con's of moving into a office space.

Motion is denied

D. COMMUNICATIONS

1. Comments from the CEO

Dr. Cagnetta - *I am currently Chaperoning in Costa Rica for 8th grade and having a great time. Thank you for your time.*

2. Comments from the Board of Directors

Sam - *This was difficult to vote on with all the unknowns. I do not want empty classrooms. I recognize that we need a back office just not right now.*

Shantay - *I would like to see Chino and Fontana receive a WWU every Sunday. I would like Fontana to also receive a phone blast on Sunday. I would also like my and Shehzad's email corrected on the website.*

Troy - *Thank you for your time on these matters. Get creative and present a different option to the board. I am not in favor of remote working offices.*

E. ADJOURNMENT

1. It is recommended the Board of Directors adjourn the Special Meeting of the Board of Directors for March 25, 2024 @5:59pm

Motion: ___Shantay___ Second: ___Troy___ Aye: ___3___ Nay: ___ Abstain: ___

Allegiance STEAM Academy - Thrive

www.asathrive.org