



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on October 10, 2024 at 11:25 AM PDT

Date and Time

Monday October 14, 2024 at 5:00 PM PDT

Location

ONSITE MEETING LOCATION:

5862 C Street
t
Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7420 Locust Ave
.
Fontana, Ca. 92336

<https://zoom.us/j/94392889096>

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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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Troy Stevens	
B. Record Attendance		Troy Stevens	
C. Pledge of Allegiance		Troy Stevens	
D. Student Celebrations	Discuss	Sebastian Cognetta	
E. Principal Reports	Discuss	Sebastian Cognetta	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Chino • Fontana 			
F. PACK Reports	Discuss	Sebastian Cognetta	
<ul style="list-style-type: none"> • Chino • Fontana 			
G. CEO Report	Discuss	Sebastian Cognetta	

II. Public Announcement for Reason for Closed Session

- A. Public Comments On Closed Session Items** Discuss Marcilyn Jones

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 closed session, please turn in a comment card to the Board Secretary.

- B. Closed Session For Discussion / Possible Action** Discuss Troy Stevens

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

III. Open Session

- A. Report from Closed Session** Discuss Troy Stevens

- B. Public Comments - Items Not On the Agenda** Discuss Marcilyn Jones

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

IV. Items Scheduled for Consent

- A. Approve Minutes** Approve Minutes Troy Stevens

Approve minutes for Special Board Meeting of the Board of Directors on September 23, 2024

- B. Approve Check Registrar** Vote Sebastian Cognetta

	Purpose	Presenter	Time
V. Items Scheduled for Discussion or Action			
A. Think Together MOU FY 24-25 (Chino)	Vote	Sebastian Cagnetta	
VI. Finance			
A. FY24 Budget - ASA Chino	Vote	Sebastian Cagnetta	
B. FY24 Budget - ASA Fontana	Vote		
VII. Governance			
A. Governance	Discuss	Sebastian Cagnetta	
VIII. Other Business			
A. Other Business	Discuss	Sebastian Cagnetta	
IX. Communications			
A. Communications - Comments from the CEO	Discuss	Sebastian Cagnetta	
B. Communications - Comments from the Board of Directors	Discuss	Troy Stevens	
X. Closing Items			
A. Adjourn Meeting	Vote		

• Where All Children Can Thrive •