



# Allegiance STEAM Academy

## Special Board Meeting of the Board of Directors

Published on September 20, 2024 at 10:50 AM PDT

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### **Date and Time**

Monday September 23, 2024 at 5:30 PM PDT

### **Location**

5862 C St., Chino, CA 91710

7420 Locust Ave., Fontana, CA 92336

Zoom Link: <https://zoom.us/j/99826280479>

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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.

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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](mailto: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

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## Agenda

Purpose                      Presenter

### I. Opening Items

- |   |                    |
|---|--------------------|
| <b>A.</b> Call the Meeting to Order             | Troy Stevens       |
| <b>B.</b> Record Attendance                     | Troy Stevens       |
| <b>C.</b> Pledge of Allegiance                  | Troy Stevens       |
| <b>D.</b> CEO Report                            | Sebastian Cognetta |
| <b>E.</b> Public Comments - Items on the Agenda | Marcilyn Jones     |

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 directions to staff following a presentation.

Purpose

Presenter

## II. Public Announcement for Reason for Closed Session

- A.** Public Comments on Closed Session Items FYI

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 FYI

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

## III. Open Session

- A.** Report from Closed Session FYI

- B.** Public Comments- Items not on the Agenda FYI

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.

## IV. Items Scheduled for Consent

- A.** Items Scheduled for Consent Vote Troy Stevens

- Minutes
- Check Registrar
- Wellness Policy ASA Chino 2024-25
- Wellness Policy ASA Fontana 2024-25

## V. Items Scheduled for Discussion or Action

Purpose Presenter

**VI. Finance**

- A. FY24 Budget - ASA Chino Vote Sebastian Cagnetta
- B. FY24 Budget - ASA Fontana Vote Sebastian Cagnetta
- C. Revised Intra-organizational Loan Agreement Vote Sebastian Cagnetta

**VII. Governance**

**VIII. Other Business**

- A. Declaration of Need for Fully Qualified Educators Vote Sara Lopez
- B. New Job Description: Program Manager MTSS Vote Sebastian Cagnetta
- C. New Job Description: Tutor Vote Sebastian Cagnetta

**IX. Communications**

- Comments from the CEO
- Comments from the Board of Directors

**X. Closing Items**

- A. Adjourn Meeting Vote

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*• Where All Children Can Thrive •*