



# Allegiance STEAM Academy

## Regular Meeting of the Board of Directors

Published on November 18, 2024 at 9:40 AM PST

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### Date and Time

Thursday November 21, 2024 at 5:30 PM PST

### Location

#### ONSITE MEETING LOCATION:

7420 Locust Ave

Fontana, Ca. 92336

#### SATELLITE MEETING LOCATIONS:

5862 C Stree

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Chino, Ca. 91710

Zoom Link: <https://zoom.us/j/94182214274>

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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
<b>I. Opening Items</b>		
<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> Student Celebrations	Discuss	Sebastian Cognetta
<b>E.</b> Principal Reports	Discuss	Sebastian Cognetta

- Chino

	Purpose	Presenter
<ul style="list-style-type: none"> <li>• Fontana</li> </ul>		
<b>F. PACK Reports</b> <ul style="list-style-type: none"> <li>• Chino</li> <li>• Fontana</li> </ul>	Discuss	Sebastian Cognetta
<b>G. CEO Report</b>	Discuss	Sebastian Cognetta
<b>II. Public Announcement for Reason for Closed Session</b>		
<b>A. Public Comments On Closed Session Items</b> <p>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.</p>	Discuss	Marcilyn Jones
<b>B. Closed Session For Discussion / Possible Action</b> <p>Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (one matter)</p>	Discuss	Troy Stevens
<b>III. Open Session</b>		
<b>A. Report from Closed Session</b>	Discuss	Troy Stevens
<b>B. Public Comments - Items Not On the Agenda</b> <p>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.</p>	Discuss	Marcilyn Jones
<b>IV. Items Scheduled for Consent</b>		
<b>A. Approve Minutes</b> <p>Approve minutes for Regular Meeting of the Board of Directors on October 14, 2024</p>	Approve Minutes	Troy Stevens
<b>B. Approve Check Registrar</b>	Vote	Sebastian Cognetta
<b>V. Items Scheduled for Discussion or Action</b>		
<b>A. Williams First Quarterly Report for the 2024-25 Fiscal Year</b>	Vote	Sebastian Cognetta

	Purpose	Presenter
<b>VI. Finance</b>		
A. FY24 Budget - ASA Chino	Vote	Sebastian Cognitiona
B. FY24 Budget - ASA Fontana	Vote	Sebastian Cognitiona
<b>VII. Governance</b>		
A. Governance - Proposed Revised Anti-Bullying Policy	Vote	Sebastian Cognitiona
B. Governance - Proposed Revised Field Trip Policy	Vote	Sebastian Cognitiona
<b>VIII. Other Business</b>		
A. Other Business - Board Meeting Times Possible change of Board Meeting start times.	Vote	Sebastian Cognitiona
<b>IX. Communications</b>		
A. Communications - Comments from the CEO	Discuss	Sebastian Cognitiona
B. Communications - Comments from the Board of Directors	Discuss	Troy Stevens
<b>X. Closing Items</b>		
A. Adjourn Meeting	Vote	

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• *Where All Children Can Thrive* •