



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on December 5, 2024 at 3:41 PM PST

Amended on December 6, 2024 at 3:10 PM PST

Date and Time

Monday December 9, 2024 at 5:30 PM PST

Location

ONSITE MEETING LOCATION:

5862 C St

.

Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7420 Locust Ave

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Fontana, Ca. 92336

Zoom Link:

<https://zoom.us/j/98271743601>

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
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I. Opening Items

- | | | |
|----|---|----------------------|
| A. | Call the Meeting to Order | Troy Stevens |
| B. | Record Attendance | Troy Stevens |
| C. | Approval of Agenda for the Regular Board Meeting December 9th, 2024 | Vote
Troy Stevens |

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for December 9th, 2024.

	Purpose	Presenter
D. Pledge of Allegiance		Troy Stevens
E. Student Celebrations	Discuss	Sebastian Cognitiona
F. Principal Reports	Discuss	Sebastian Cognitiona
<ul style="list-style-type: none"> • Chino • Fontana 		
G. PACK Reports	Discuss	Sebastian Cognitiona
<ul style="list-style-type: none"> • Chino • Fontana 		
H. CEO Report	Discuss	Sebastian Cognitiona
Dashboard		
<ul style="list-style-type: none"> • Chino • Fontana (No State Indicators until 2025-26) 		
Student. Survey		
<ul style="list-style-type: none"> • Chino • Fontana 		
Staff Survey		
<ul style="list-style-type: none"> • Attuned SPARK Survey 		
I. Public Comments - Items not on the Agenda	Discuss	Marcilyn Jones
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.		

II. Items Scheduled for Consent

A. Approve Minutes	Approve Minutes	Troy Stevens
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Purpose Presenter

It is recommended that the Board of Directors:
Approve and adopt the Board Meeting Minutes for November 21st, 2024.

Approve minutes for Regular Meeting of the Board of Directors on November 21, 2024

B. Approve Check Registrar Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the ASA Check Register

III. Governance

A. Governance Training - Procopio Discuss Sebastian Cagnetta

Governance Training - Procopio: Approximate time from 6:00 to 7:00pm

B. Fundraising Policy Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the Fundraising Policy

IV. Items Scheduled for Discussion or Action

A. Fiscal Year 2023/2024 Williams Annual Report Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the Fiscal Year 2023- 24 Williams Annual Report

B. Resolution to Authorize Course Assignment - Ed Code Section 44258.3 Vote Sebastian Cagnetta

- Resolution to Authorize Course Assignment (Music General/ Classroom/ Exploratory)
- Resolution to Authorize Course Assignment (Applied Science Technology Engineering and Mathematics (STEM) – Engineering)

C. Declaration of Need for ECLAD Vote Sebastian Cagnetta

V. Finance

Purpose Presenter

A. FY24 Budget - ASA Chino
Vote Sebastian Cagnetta
It is recommended the Board of Directors:
Approve and adopt the FY24 Budget for ASA Chino

B. FY24 Budget - ASA Fontana
Vote Sebastian Cagnetta
It is recommended the Board of Directors:
Approve and adopt the FY24 Budget for ASA Fontana

VI. Other Business

VII. Communications

A. Communications - Comments from the CEO Discuss Sebastian Cagnetta
B. Communications - Comments from the Board of Directors Discuss Troy Stevens

VIII. Closing Items

A. Adjourn Meeting Vote

• *Where All Children Can Thrive* •