



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on January 10, 2025 at 8:47 AM PST

Date and Time

Monday January 13, 2025 at 5:30 PM PST

Location

ONSITE MEETING LOCATION:

7420 Locust Ave

Fontana, Ca. 92336

SATELLITE MEETING LOCATIONS:

5862 C Stree

t

Chino, Ca. 91710

Zoom Link: <https://zoom.us/j/97032884921>

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. | Pledge of Allegiance | | Troy Stevens |
| D. | Approval of Agenda for the Regular Board Meeting January 13th, 2025 | Vote | Troy Stevens |

It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for January 13th, 2025.

	Purpose	Presenter
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
I. Public Comments - Items not on the Agenda	Discuss	Marcilyn Jones
<p>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.</p>		

II. Items Scheduled for Consent

A. Approve Minutes	Approve Minutes	Troy Stevens
<p>It is recommended that the Board of Directors: Approve and adopt the Regular Board Meeting Minutes for December 9th, 2024.</p> <p>Approve minutes for Regular Meeting of the Board of Directors on December 9, 2024</p>		
B. Approve Minutes	Approve Minutes	Troy Stevens
<p>It is recommended that the Board of Directors: Approve and adopt the Special Board Meeting Minutes for December 13th, 2024.</p> <p>Approve minutes for Special Meeting of the Board of Directors on December 13, 2024</p>		
C. Approve Minutes	Approve Minutes	Sebastian Cognitiona
<p>It is recommended that the Board of Directors:</p>		

Purpose Presenter

Approve and adopt the Special Board Meeting Minutes for January 6th, 2025.

Approve minutes for Special Meeting of the Board of Directors on January 6, 2025

D. Approve Check Registrar Vote Sebastian Cagnetta

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

III. Items Scheduled for Discussion or Action

IV. Finance

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

V. Governance

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 Troy Stevens

• *Where All Children Can Thrive* •