



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on February 8, 2025 at 4:42 PM PST

Date and Time

Tuesday February 11, 2025 at 5:30 PM PST

Location

Meeting of the Board of Directors

ONSITE MEETING LOCATION:

5862 C St

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Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7420 Locust Ave

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Fontana, Ca. 92336

Zoom Link:

<https://zoom.us/j/93641432194>

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INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

	Purpose	Presenter
D. Approval of Agenda for the Regular Board Meeting February 11th, 2025 It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for February 11th, 2025.	Vote	Troy Stevens
E. Honor Deanna Campagna		Sebastian Cagnetta
F. Student Celebrations	Discuss	Sebastian Cagnetta
G. Principal Reports <ul style="list-style-type: none"> • Chino • Fontana 	Discuss	Sebastian Cagnetta
H. PACK Reports <ul style="list-style-type: none"> • Chino • Fontana 	Discuss	Sebastian Cagnetta
I. CEO Report Board Focus Areas Updates	Discuss	Sebastian Cagnetta
J. Public Comments - Items not on the Agenda 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.	Discuss	Marcilyn Jones

II. Items Scheduled for Consent

A. Approve Minutes It is recommended that the Board of Directors: Approve and adopt the Board Meeting Minutes for January 13th, 2025. Approve minutes for Regular Meeting of the Board of Directors on January 13, 2025	Approve Minutes	Troy Stevens
B. Approve Check Registrar	Vote	Sebastian Cagnetta

Purpose Presenter

It is recommended that the Board of Directors:
Approve and adopt the ASA Check Register for December 2024

C. Revision 2024-25 ASA Fontana School Calendar Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the Revised 2024-25 ASA Fontana School Calendar.

D. ASA Chino 2025-26 School Calendar Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve the ASA Chino 2025-26 School Calendar

E. ASA Fontana 2025-26 School Calendar Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve the ASA Fontana 2025-26 School Calendar

F. 2023-24 CLA Independent Auditor's Report Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve the CLA Independent Auditor's Report for 2023-24 School Year

III. Governance

A. Governance Training - Procopio Discuss Sebastian Cagnetta

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

B. Title IX Update Discuss Sebastian Cagnetta

Title IX Regulations Update - Procopio: Approximate time from 7:00 to 7:15pm

IV. Items Scheduled for Discussion or Action

A. Request for Allowance of Attendance Due to Emergency Conditions FYI Sebastian Cagnetta

Request for Allowance of Attendance Due to Emergency Conditions - J-13A Form(s)

- ASA Chino: January 8th, 2025 (Fire & Winds)
- ASA Fontana: September 9th - 13th, 2024 (Fire & Winds)

B. 2023-24 School Accountability Report Card - Chino Vote Sebastian Cagnetta

Purpose Presenter

It is recommended the Board of Directors:
Approve and adopt the 2023-24 School Accountability Report Card (SARC) - Chino

Link: [School Accountability Report Card - ASA Chino](#)
Education Code 35256

C. 2023-24 School Accountability Report Card - Fontana Vote Sebastian Cagnetta

It is recommended the Board of Directors:
Approve and adopt the 2023-24 School Accountability Report Card (SARC) - Fontana

Link: [School Accountability Report Card - ASA Fontana](#)
Education Code 35256

D. 2024-25 Mid-Year LCAP Update Chino Vote Sebastian Cagnetta

It is recommended the Board of Directors:
Approve and adopt the 2024-25 Mid-Year LCAP Update Chino

E. 2024-25 Mid-Year LCAP Update Fontana Vote Sebastian Cagnetta

It is recommended the Board of Directors:
Approve and adopt the 2024-25 Mid-Year LCAP Update Fontana

F. Prop 39 Facilities—Charter School Response to District Offer Vote Sebastian Cagnetta

It is recommended the Board of Directors:
Approve and adopt the **Prop 39 Facilities—Charter School Response to District Offer**

G. Resolution: Amendment to Intraorganizational Loan Agreement Vote Sebastian Cagnetta

It is recommended that the Board of Directors: Approve and adopt the Resolution: Amendment to Intraorganizational Loan Agreement

Purpose Presenter

H. Resolution: Intraorganizational Due-To/Due-From Agreement Vote Sebastian Cognetta

It is recommended that the Board of Directors: Approve and adopt the Intraorganizational Due-To/Due-From Agreement

V. Finance

A. FY24 Budget - ASA Chino Vote Sebastian Cognetta

It is recommended the Board of Directors:
Approve and adopt the FY24 Budget for ASA Chino

B. FY24 Budget - ASA Fontana Vote Sebastian Cognetta

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 Cognetta

B. Communications - Comments from the Board of Directors Discuss Troy Stevens

VIII. Closing Items

A. Adjourn Meeting Vote

• *Where All Children Can Thrive* •