

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

Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7420 Locust Ave

Fontana, Ca. 92336

Zoom Link:

https://zoom.us/j/93641432194

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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.

- 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

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l.	Оре	Opening Items		
	A.	Call the Meeting to Order		Troy Stevens
	В.	Record Attendance		Troy Stevens
	C.	Pledge of Allegiance		Troy Stevens

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Purpose Presenter

Vote Troy Stevens **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.

E. Honor Deanna Campagna Sebastian Cognetta

Discuss Sebastian Cognetta Student Celebrations

G. Principal Reports Discuss Sebastian Cognetta

- Chino
- Fontana
- PACK Reports Discuss Sebastian Cognetta Н.
 - Chino
 - Fontana

CEO Report Discuss Sebastian Cognetta I.

Board Focus Areas Updates

Marcilyn Jones Public Comments - Items not on the Agenda Discuss

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**

Approve Minutes Approve **Troy Stevens** 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

B. Approve Check Registrar Vote Sebastian Cognetta

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 Cognetta

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 Cognetta

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 Cognetta

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 Cognetta

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 Cognetta

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

B. Title IX Update

Discuss

Sebastian Cognetta

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

FYI

Sebastian Cognetta

Conditions

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 Cognetta

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 Cognetta

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 Cognetta

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 Cognetta

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 Cognetta

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

Vote

Sebastian Cognetta

Agreement

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

Purpose

Presenter

VI. Other Business

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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

Approve and adopt the FY24 Budget for ASA Fontana

• Where All Children Can Thrive •