



# Allegiance STEAM Academy

## Regular Meeting of the Board of Directors

Published on May 9, 2025 at 2:05 PM PDT  
Amended on May 9, 2025 at 2:13 PM PDT

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### Date and Time

Monday May 12, 2025 at 5:30 PM PDT

### 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/98830491014>

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### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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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](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

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> Public Comments	Discuss	Marcilyn Jones

	Purpose	Presenter
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Members of the public may address the Board at Regular Board meetings on Agenda or Non-Agenda items that are within the subject matter jurisdiction of the Board, and at Special Board meetings on Agenda items only.

Speakers may be called in the order requests are received, or grouped by subject area. No individual presentations shall be for more than three (3) minutes. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for discussion at a future Board meeting.

## II. Public Announcement for Reason for Closed Session

<b>A.</b>	Closed Session - For Discussion / Possible Action Pending Litigation (Gov. Code § 54956.9(d)(2)); One Matter	Discuss	Troy Stevens
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## III. Resume Open Session

<b>A.</b>	Report from Closed Session, if any	Discuss	Troy Stevens
<b>B.</b>	Pledge of Allegiance	FYI	Troy Stevens
<b>C.</b>	Approval of Agenda for the Regular Board Meeting May 12th, 2025	Vote	Troy Stevens

It is recommended that the Board of Directors approve and adopt the Agenda for the Regular Board Meeting for May 12th, 2025.

<b>D.</b>	Student Celebrations Student Celebrations - Mandarin Students (ASA Chino & ASA Fontana), Costa Rica Experience (ASA Chino), & 7th Grade Students (ASA Chino)	FYI	Sebastian Cognetta
<b>E.</b>	PACK Reports	FYI	
<b>F.</b>	Principal Reports ASA Chino & ASA Fontana	FYI	Sebastian Cognetta
<b>G.</b>	CEO Reports	Discuss	Sebastian Cognetta

## IV. Items Scheduled for Consent

<b>A.</b>	Approve Minutes for April 14th, 2025 Board Meeting	Approve Minutes	Troy Stevens
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	Purpose	Presenter
<p>It is recommended that the Board of Directors:            Approve and adopt the Board Meeting Minutes for April 14th, 2025.</p>		
<b>B.</b> Approve Minutes for May 5th, 2025 Board Meeting	Approve Minutes	Troy Stevens
<p>It is recommended that the Board of Directors:            Approve and adopt the Board Meeting Minutes for May 5th, 2025.</p>		
<b>C.</b> Approve Check Registrar for ASA Chino	Vote	Sebastian Cognetta
<p>It is recommended that the Board of Directors:            Approve and adopt the ASA Chino Check Registrar for March 2025</p>		
<b>D.</b> Approve Check Registrar for ASA Fontana	Vote	Troy Stevens
<p>It is recommended that the Board of Directors:            Approve and adopt the ASA Fontana Check Registrar for March 2025</p>		
<b>V. Governance</b>		
<b>VI. Items Scheduled for Discussion, Action, Other Business</b>		
<b>A.</b> Board Resolution for the Adoption of Instructional Materials for the 2025-26 School Year	Vote	Callie Moreno
<p>It is recommended that the Board of Directors:            Approve and adopt the Board Resolution for Adoption of Instructional Materials for the 2025-26 School Year</p>		
<b>B.</b> Board Resolution for Adoption of Dyslexia Screening Tools	Vote	Callie Moreno
<p>It is recommended that the Board of Directors:            Approve and adopt the Board Resolution for Adoption of Dyslexia Screening Tools</p>		
<b>C.</b> Williams Third Quarterly Report for ASA Chino 2024-25 Fiscal Year	Vote	Sebastian Cognetta
<p>It is recommended that the Board of Directors:            Approve and adopt the Williams Third Quarterly Report for ASA Chino 2024-25 Fiscal Year</p>		

	Purpose	Presenter
<b>D.</b> Form 990 Income Tax Return for Year Ending June 30, 2024	Vote	Sebastian Cognetta
It is recommended that the Board of Directors: Adopt and approve the Form 990 Income Tax Return for Year Ending June 30, 2024		
<b>E.</b> 2025-26 Board Meeting Calendar	Vote	Sebastian Cognetta
It is recommended that the Board of Directors: Approve and adopt the 2025-26 Board Meeting Calendar		

## VII. Finance

<b>A.</b> FY24 Budget - ASA Chino	Vote	Sebastian Cognetta
It is recommended the Board of Directors: Approve and adopt the FY24 Budget for ASA Chino		
<b>B.</b> FY24 Budget - ASA Fontana	Vote	Sebastian Cognetta
It is recommended the Board of Directors: Approve and adopt the FY24 Budget for ASA Fontana		

## VIII. Communications

## IX. Closing Items

<b>A.</b> Adjourn Meeting	Vote	Troy Stevens
It is recommended that the Board of Directors: Adjourn the May 12th, 2025 Regular Meeting of the Board.		

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• *Where All Children Can Thrive* •