



Allegiance STEAM Academy

Special Meeting of the Board of Directors

Published on December 12, 2024 at 8:37 AM PST

Date and Time

Friday December 13, 2024 at 9:00 AM PST

Location

ONSITE MEETING LOCATION:

5862 C St

Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7420 Locust Ave

Fontana, Ca. 92336

Zoom Link:

<https://zoom.us/j/92212026689>

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
--	---------	-----------

I. Opening Items

- | | | |
|-----------|--|----------------------|
| A. | Call the Meeting to Order | Troy Stevens |
| B. | Record Attendance | Troy Stevens |
| C. | Approval of Agenda for the Special Board Meeting December 13th, 2024 | Vote
Troy Stevens |

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for December 13th, 2024.

Purpose Presenter

D. Pledge of Allegiance Troy Stevens

E. Public Comments - Items on the Agenda Discuss Marcilyn Jones

No individual presentations shall be for more than three (3) minutes. For Special meetings of the Board, public comments are limited to agenda items only. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation.

II. Items Scheduled for Consent

III. Items Scheduled for Discussion or Action

IV. Governance

A. Fundraising Policy Vote Sebastian Cognetta

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

V. Finance

A. First Interim Report for ASA Chino Vote Sebastian Cognetta

It is recommended the Board of Directors:
Approve and adopt the First Interim Report for ASA Chino

B. First Interim Report ASA Fontana Vote Sebastian Cognetta

It is recommended the Board of Directors:
Approve and adopt the First Interim Report for ASA Fontana

VI. Other Business

VII. Communications

Purpose Presenter

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 •