



Allegiance STEAM Academy

Special Board Meeting of the Board of Directors

Published on February 28, 2025 at 4:14 PM PST

Amended on March 2, 2025 at 12:57 PM PST

Date and Time

Monday March 3, 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/97435694493>

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 |

	Purpose	Presenter
D. Approval of Agenda for the Special Board Meeting March 3rd, 2025	Vote	Troy Stevens
<p>It is recommended that the Board of Directors approve the Agenda for the Special Board Meeting for March 3rd, 2025.</p>		
E. CEO Report CEO Report (Including Principal Reports and any needed PACK updates)	Discuss	Sebastian Cognetta

II. Public Announcement for Reason for Closed Session

A. Public Comments on Closed Session Items	Discuss	Marcilyn Jones
<p>Comments related to closed session items shall be limited to no more than three minutes. If you wish to speak on an item that will be discussed in closed session, please turn in a comment card to the Board Secretary.</p>		
B. Closed Session - For Discussion / Possible Action Anticipated Litigation (Gov. Code § 54956.9(d)(2)); One Matter	Discuss	Troy Stevens

III. Open Session

A. Report from Closed Session	Discuss	Troy Stevens
B. Public Comments - Items Not On the Agenda	Discuss	Marcilyn Jones
<p>No individual presentation shall be for more than three minutes. 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.</p>		

IV. Items Scheduled for Consent

A. Approve Minutes	Approve Minutes	Troy Stevens
<p>It is recommended that the Board of Directors: Approve and adopt the Board Meeting Minutes for February 11th, 2025. Approve minutes for Regular Meeting of the Board of Directors on February 11, 2025</p>		
B. Approve Check Registrar	Vote	Sebastian Cognetta
<p>It is recommended that the Board of Directors:</p>		

Purpose Presenter

Approve and adopt the ASA Check Register for December 2024

V. Governance

VI. Items Scheduled for Discussion or Action

- | | | | |
|-----------|--|------|--------------------|
| A. | 2nd Interim Financial Report - ASA Chino

It is recommended that the Board of Directors:
Approve and adopt the ASA Chino 2nd Interim Financial Report | Vote | Sebastian Cognetta |
| B. | 2nd Interim Financial Report - ASA Fontana

It is recommended that the Board of Directors:
Approve and adopt the ASA Fontana 2nd Interim Financial Report | Vote | Sebastian Cognetta |
| C. | Williams Second Quarterly Report for the 2024-25 Fiscal Year

It is recommended that the Board of Directors:
Approve and adopt the Williams Second Quarterly Report for the 2024-25 Fiscal Year | Vote | Sebastian Cognetta |
| D. | Statement of Work for Annual Audit

It is recommended that the Board of Directors:
Review and approve the Statement of Work (SOW) for the Annual Financial Audit for the fiscal year ending June 30, 2025 for the amount of \$31,200 for Audit of financial statements and \$1,200 for Data Collection Form SF-FAC and single audit reporting package | Vote | Sebastian Cognetta |
| E. | Revision to 2025-26 Academic Calendar

It is recommended that the Board of Directors:
Approve and adopt Revision to the 2025-26 Academic Calendar (Includes May 14th as Min Day for STEAM Live.) | Vote | Sebastian Cognetta |
| F. | Think Together Spring Break FY25 Proposal

It is recommended that the Board of Directors:
Approve and adopt the Think Together Spring Break FY25 Proposal. | Vote | Sebastian Cognetta |
| G. | Resolution to Authorize Course Assignment - Ed Code Section 44258.3 (Revision)

Resolution to Authorize Course Assignment (Music & Drama General/ Classroom/ Exploratory)
- Added Drama Authorization | Vote | Sebastian Cognetta |

Purpose Presenter

VII. 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

VIII. Other Business

A. Form 700 FYI Sebastian Cognetta

IX. Communications

A. Communications - Comments from the CEO Discuss Sebastian Cognetta

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

X. Closing Items

A. Adjourn Meeting Vote

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