



# Allegiance STEAM Academy

## Special Board Meeting of the Board of Directors

Published on March 7, 2025 at 2:38 PM PST

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### Date and Time

Monday March 10, 2025 at 9:30 AM PDT

### Location

#### Special Meeting of the Board of Directors

#### ONSITE MEETING LOCATION:

5862 C St

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Chino, Ca. 91710

Zoom link: <https://zoom.us/j/93837167110>

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#### SATELLITE MEETING LOCATIONS:

7420 Locust Ave

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Fontana, Ca. 92336

789 W Harbor Dr

San Diego, CA 92101

## **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](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

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## **Agenda**

Purpose Presenter

## I. Opening Items

- |           |   |      |              |
|-----------|---|------|--------------|
| <b>A.</b> | Call the Meeting to Order   |      | Samantha Odo |
| <b>B.</b> | Record Attendance   |      | Samantha Odo |
| <b>C.</b> | Pledge of Allegiance  |      | Samantha Odo |
| <b>D.</b> | Approval of Agenda for the Special Board Meeting March 10th, 2025 | Vote | Samantha Odo |

It is recommended that the Board of Directors approve the Agenda for the Special Board Meeting for March 10th, 2025.

- |           |  |         |                    |
|-----------|--|---------|--------------------|
| <b>E.</b> | CEO Report   | Discuss | Sebastian Cognetta |
|           | CEO Report (Including Principal Reports and any needed PACK updates) |         |                    |

- |           |                                       |         |              |
|-----------|---------------------------------------|---------|--------------|
| <b>F.</b> | Public Comments - Items on the Agenda | Discuss | Samantha Odo |
|-----------|---------------------------------------|---------|--------------|

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.

## II. Items Scheduled for Consent

- |           |                 |                 |              |
|-----------|-----------------|-----------------|--------------|
| <b>A.</b> | Approve Minutes | Approve Minutes | Samantha Odo |
|-----------|-----------------|-----------------|--------------|

It is recommended that the Board of Directors:  
Approve and adopt the Board Meeting Minutes for March 3rd, 2025.

Approve minutes for Special Board Meeting of the Board of Directors on March 3, 2025

- |           |  |      |                    |
|-----------|--|------|--------------------|
| <b>B.</b> | 2nd Interim Financial Report - ASA Chino | Vote | Sebastian Cognetta |
|-----------|--|------|--------------------|

It is recommended that the Board of Directors:  
Approve and adopt the ASA Chino 2nd Interim Financial Report

- |           |                                    |      |                    |
|-----------|------------------------------------|------|--------------------|
| <b>C.</b> | Statement of Work for Annual Audit | Vote | Sebastian Cognetta |
|-----------|------------------------------------|------|--------------------|

It is recommended that the Board of Directors:

Purpose Presenter

Review and approve the recommended Annual Financial Audit firm for the fiscal year ending June 30, 2025.

Bids from:  
CliftonLarsonAllen (CLA)  
Silva & Silva  
Christy White Inc.

**III. Governance**

**IV. Finance**

**V. Other Business**

**VI. Communications**

- |   |         |                    |
|---|---------|--------------------|
| <b>A.</b> Communications - Comments from the CEO                | Discuss | Sebastian Cognetta |
| <b>B.</b> Communications - Comments from the Board of Directors | Discuss | Samantha Odo       |

**VII. Closing Items**

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| <b>A.</b> Adjourn Meeting | Vote |
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• *Where All Children Can Thrive* •