



# Allegiance STEAM Academy

## Special Board Meeting of the Board of Directors

Published on May 4, 2025 at 2:08 PM PDT

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### Date and Time

Monday May 5, 2025 at 5:30 PM PDT

### 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

8805 Haven Ave, Rancho Cucamonga, CA 91730, USA

Zoom Link: <https://zoom.us/j/98724578768>

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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		Samantha Odo
<b>B.</b> Record Attendance		Samantha Odo
<b>C.</b> Pledge of Allegiance		Samantha Odo

	Purpose	Presenter
<b>D.</b> Approval of Agenda for the Regular Board Meeting May 5th, 2025	Vote	Samantha Odo
It is recommended that the Board of Directors approve the Agenda for the Regular Board Meeting for May 5th, 2025.		

<b>E.</b> CEO Reports	Discuss	Sebastian Cognitiona
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<b>F.</b> Public Comments	Discuss	Marcilyn Jones
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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. Items Scheduled for Consent**

## **III. Governance**

## **IV. Other Business**

<b>A.</b> Adoption of Corrective Actions in Response to CVUSD Second Notice of Concern	Vote	Sebastian Cognitiona
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It is recommended that the Board of Directors:

Approve and adopt the Corrective Actions in Response to CVUSD Second Notice of Concern.

## **V. Items Scheduled for Discussion or Action**

## **VI. Finance**

## **VII. Communications**

## **VIII. Closing Items**

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