



Allegiance STEAM Academy

Special Board Meeting of the Board of Directors

Published on June 13, 2025 at 11:01 PM PDT

Date and Time

Tuesday June 17, 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

Zoom Link:

<https://zoom.us/j/97704667483>

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. Public Hearing

- | | | |
|--|-----|--------------|
| A. Call Public Hearing to Order | FYI | Troy Stevens |
| B. Record Attendance | FYI | Troy Stevens |

	Purpose	Presenter
C. Public Comments on Public Hearing Items: 2025-26 LCAPS for ASA Chino & ASA Fontana and 2025-26 Preliminary Budget ASA Chino & ASA Fontana Members of the public may address the Board prior to the start of the Regular Board meeting on Public Hearing item(s) that are within the subject matter jurisdiction of the Board. 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.	Discuss	Troy Stevens
D. ASA Chino 2025-26 LCAP	Discuss	Sebastian Cogna
E. ASA Fontana 2025-26 LCAP	Discuss	Sebastian Cogna
F. 2025-26 Preliminary Budget ASA Chino	Discuss	Sebastian Cogna
G. 2025-26 Preliminary Budget ASA Fontana	Discuss	Sebastian Cogna
H. Adjourn Public Hearing It is recommended that the Board of Directors: Adjourn Public Hearing	Vote	Troy Stevens

II. Opening Items

A. Call the Meeting to Order		Troy Stevens
B. Record Attendance		Troy Stevens
C. Pledge of Allegiance		Troy Stevens
D. Approval of Agenda for the Special Board Meeting June 17th, 2025 It is recommended that the Board of Directors approves and adopt the Agenda for the Special Board Meeting for June 17th, 2025.	Vote	Troy Stevens
E. CEO Reports CEO Updates	Discuss	Sebastian Cogna
F. Public Comments	Discuss	Marcilyn Jones

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.

Purpose Presenter

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.

III. Items Scheduled for Consent

- A.** Approve Minutes for June 9th, 2025 Board Meeting Approve Minutes Troy Stevens

It is recommended that the Board of Directors:
Approve and adopt the Board Meeting Minutes for June 9th, 2025.

IV. Governance

V. Items Scheduled for Discussion, Action, Other Business

- A.** Education Protection Account (EPA) Spending Plan - ASA Chino Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the Education Protection Account (EPA) Spending Plan for ASA Chino

- B.** Education Protection Account (EPA) Resolution - ASA Chino Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the Education Protection Account (EPA) Resolution for ASA Chino

- C.** Education Protection Account (EPA) Spending Plan - ASA Fontana Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the Education Protection Account (EPA) Spending Plan for ASA Fontana

- D.** Education Protection Account (EPA) Resolution - ASA Fontana Vote Sebastian Cagnetta

It is recommended that the Board of Directors:
Approve and adopt the Education Protection Account (EPA) Resolution for ASA Fontana

- E.** The Consolidated Application (ConApp) - Spring for ASA Chino Vote Sebastian Cagnetta

It is recommended that the Board of Directors:

	Purpose	Presenter
Approve and adopt the Consolidated Application (ConApp) - Spring for ASA Chino		
F. 2024–25 Local Indicators Report - ASA Chino	Vote	Sebastian Cognetta
It is recommended that the Board of Directors: Approve and adopt the 2024–25 Local Indicators Report for ASA Chino		
G. 2024–25 Local Indicators Report - ASA Fontana	Vote	Sebastian Cognetta
It is recommended that the Board of Directors: Approve and adopt the 2024–25 Local Indicators Report for ASA Fontana		
H. ASA Chino Technology - Staff Devices Quote	Vote	Sebastian Cognetta
It is recommended that the Board of Directors Approve and adopt the: ASA Chino Technology - Staff Devices Quote		
I. ASA Chino Technology - Chromebook Licenses Quote	Vote	Sebastian Cognetta
It is recommended that the Board of Directors Approve and adopt the: ASA Chino Technology - Chromebook Licenses Quote		
J. ASA Fontana Technology - Viewsonic Quote	Vote	Sebastian Cognetta
It is recommended that the Board of Directors Approve and adopt the: ASA Fontana Technology - Viewsonic Quote		
K. ASA Student Chromebook Quote for Fontana	Vote	Sebastian Cognetta
It is recommended the Board of Directors to Approve and adopt Chromebook Quote for ASA Fontana for 300 Chromebooks		
L. ASA Student Chromebook Quote for Chino	Vote	Sebastian Cognetta
It is recommended the Board of Directors to Approve and adopt Chromebook Quote for ASA Chino for 700 Chromebooks		
M. 2025-26 ASA Fontana Memorandum of Understanding (MOU)	Discuss	Sebastian Cognetta
It is recommended that the ASA Board of Directors discuss the 2025-26 ASA Fontana Memorandum of Understanding (MOU)		
N. 2025-26 Instruction Partners Quote - ASA Chino	Vote	Sebastian Cognetta
It is recommended that the Board of Directors Approve and adopt the: 2025-26 Instruction Partners Quote		
O. 2025-26 Instruction Partners Quote - ASA Fontana	Vote	Sebastian Cognetta
It is recommended that the Board of Directors		

	Purpose	Presenter
Approve and adopt the: 2025-26 Instruction Partners Quote for Fontana		
P. 2025-26 ThinkVerse AI Quote - ASA Chino It is recommended that the Board of Directors Approve and adopt the: 2025-26 ThinkVerse AI Quote for ASA Chino	Vote	Sebastian Cagnetta
Q. 2025-26 ThinkVerse AI Quote for ASA Fontana It is recommended that the Board of Directors Approve and adopt the: 2025-26 ThinkVerse AI Quote for ASA Fontana	Vote	Sebastian Cagnetta
R. Speech Language Pathologist Waiver It is recommended the Board of Directors: Approve and adopt the Speech Language Pathologist Waiver	Vote	Sebastian Cagnetta
VI. Finance		
VII. Communications		
A. Communications CEO & Board	Discuss	Troy Stevens
VIII. Closing Items		
A. Adjourn Meeting It is recommended that the Board of Directors: Adjourn the June 17th, 2025 Special Meeting of the Board.	Vote	Troy Stevens

• *Where All Children Can Thrive* •