



# Allegiance STEAM Academy

## Special Board Meeting of the Board of Directors

Published on June 21, 2025 at 7:57 AM PDT

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### Date and Time

Monday June 23, 2025 at 4:00 PM PDT

### Location

#### Meeting of the Board of Directors

#### ONSITE MEETING LOCATION:

5862 C St

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Chino, Ca. 91710

#### SATELLITE MEETING LOCATIONS:

7420 Locust Ave

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Fontana, Ca. 92336

Zoom Link

:

<https://zoom.us/j/95439022380>

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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
I. Opening Items		
A. Call the Meeting to Order		Troy Stevens
B. Record Attendance		Troy Stevens
C. Pledge of Allegiance		Troy Stevens

	Purpose	Presenter
<b>D.</b> Approval of Agenda for the Special Board Meeting June 23rd, 2025	Vote	Troy Stevens
It is recommended that the Board of Directors Approve and adopt the Agenda for the Special Board Meeting for June 23rd, 2025.		

<b>E.</b> CEO Reports	Discuss	Sebastian Cognetta
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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**

<b>A.</b> Approve Minutes for June 17th, 2025 Board Meeting	Approve Minutes	Troy Stevens
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It is recommended that the Board of Directors:  
Approve and adopt the Board Meeting Minutes for June 17th, 2025.

<b>B.</b> Approve Check Registrar - ASA Chino	Vote	Sebastian Cognetta
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It is recommended that the Board of Directors:  
Approve and adopt the ASA Chino Check Registrar for May 2025

<b>C.</b> Approve Check Registrar - ASA Fontana	Vote	Sebastian Cognetta
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It is recommended that the Board of Directors:  
Approve and adopt the ASA Fontana Check Registrar for May 2025

## **III. Governance**

## **IV. Items Scheduled for Discussion, Action, Other Business**

<b>A.</b> ASA Chino 2025-26 LCAP	Vote	Sebastian Cognetta
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It is recommended that the Board of Directors:  
Approve and adopt the ASA Chino 2025-26 LCAP

	Purpose	Presenter
<b>B. ASA Fontana 2025-26 LCAP</b>  It is recommended that the Board of Directors Approve and adopt the: ASA Fontana 2025-26 LCAP	Vote	Sebastian Cognetta
<b>C. 2025-26 Preliminary Budget ASA Chino</b>  It is recommended that the Board of Directors: Approve and adopt the 2025-26 Preliminary Budget ASA Chino	Vote	Sebastian Cognetta
<b>D. 2025-26 Preliminary Budget ASA Fontana</b>  It is recommended that the Board of Directors: Approve and adopt the 2025-26 Preliminary Budget ASA Fontana	Vote	Sebastian Cognetta
<b>E. 2025-26 Comprehensive School Safety Plan (CSSP) for ASA Chino</b>  It is recommended that the Board of Directors Approve and adopt the: 2025-26 <i>Comprehensive School Safety Plan (CSSP)</i> for ASA Chino	Vote	Sebastian Cognetta
<b>F. 2025-26 Comprehensive School Safety Plan (CSSP) for ASA Fontana</b>  It is recommended that the Board of Directors Approve and adopt the: 2025-26 <i>Comprehensive School Safety Plan (CSSP)</i> for ASA Fontana	Vote	Sebastian Cognetta
<b>G. Prop 28 Annual Report - ASA Chino</b>  It is recommended that the Board of Directors: Approve and adopt the Prop 28 Annual Report for ASA Chino	Vote	Sebastian Cognetta
<b>H. Prop 28 Annual Report - ASA Fontana</b>  It is recommended that the Board of Directors: Approve and adopt the Prop 28 Annual Report for ASA Fontana	Vote	Sebastian Cognetta
<b>I. ASA Chino Technology - Staff Devices Quote</b>  It is recommended that the Board of Directors: Approve and adopt the ASA Chino Technology Staff Devices Quote  <a href="#">Staff Device Quotes</a>	Vote	Sebastian Cognetta
<b>J. ASA Chino Technology - Chromebook Licenses Quote</b>  It is recommended that the Board of Directors: Approve and adopt the ASA Chino Technology Chromebook Licenses Quote	Vote	Sebastian Cognetta

	Purpose	Presenter
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[Chromebook Licenses Quotes](#)

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| <b>K.</b> | 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

[ViewSonic Quotes](#)

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| <b>L.</b> | 2025-26 ASA Fontana Memorandum of Understanding (MOU) | Discuss | Sebastian Cognetta |
|-----------|-------------------------------------------------------|---------|--------------------|
- It is recommended that the Board of Directors discuss the: 2025-26 ASA Fontana Memorandum of Understanding (MOU)
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| <b>M.</b> | Revised Conflict of Interest Policy | Discuss | Sebastian Cognetta |
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- Review revisions to Conflict of Interest Policy

[Conflict of Interest Policy](#)

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| <b>N.</b> | Amend ASA Board Bylaws | Discuss | Sebastian Cognetta |
|-----------|------------------------|---------|--------------------|
- It is recommended the Board of Directors to discuss revisions to ASA Board Bylaws
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|-----------|------------------------------------------|------|----------------|
| <b>O.</b> | Appointment of Board Member for New Term | Vote | Marcilyn Jones |
|-----------|------------------------------------------|------|----------------|
- The Board of Directors will consider the reappointment or replacement of a current board member whose term concludes on June 30, 2025. The Board may take action to appoint a board member to serve the new term in accordance with the organization's bylaws.
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|-----------|------------------------------------------|------|----------------|
| <b>P.</b> | Appointment of Board Member for New Term | Vote | Marcilyn Jones |
|-----------|------------------------------------------|------|----------------|
- The Board of Directors will consider the reappointment or replacement of a current board member whose term concludes on June 30, 2025. The Board may take action to appoint a board member to serve the new term in accordance with the organization's bylaws.

**V. Finance**

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|-----------|-------------------------|------|--------------------|
| <b>A.</b> | FY24 Budget - ASA Chino | Vote | Sebastian Cognetta |
|-----------|-------------------------|------|--------------------|
- It is recommended that the Board of Directors:  
Approve and adopt the FY24 Budget for ASA Chino

Purpose	Presenter
Vote	Sebastian Cognetta

- B.** FY24 Budget - ASA Fontana  
It is recommended that the Board of Directors:  
Approve and adopt the FY24 Budget for ASA Fontana

**VI. Communications**

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| <b>A.</b> Communications<br>CEO & Board | Discuss | Troy Stevens |
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**VII. Closing Items**

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| <b>A.</b> Adjourn Meeting<br>It is recommended that the Board of Directors:<br>Adjourn the June 23rd, 2025 Special Meeting of the Board. | Vote | Troy Stevens |
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• *Where All Children Can Thrive* •