



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on July 11, 2025 at 10:24 AM PDT

Date and Time

Monday July 14, 2025 at 5:00 PM PDT

Location

ONSITE MEETING LOCATION:

5862 C St

Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7930 Locust Ave

Fontana, Ca. 92336

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. Record Attendance	FYI	Troy Stevens
II. Opening Items		
A. Call the Meeting to Order		Troy Stevens
B. Record Attendance		Troy Stevens
C. 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
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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. Public Announcement for Reason for Closed Session

A. Closed Session	Vote	Troy Stevens
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1. Public Employee Performance Evaluation (Gov. Code section 54957(b))

- Title: Chief Executive Officer

2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([one matter]).

IV. Resume Open Session

A. Report from Closed Session, if any	Discuss	Troy Stevens
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B. Pledge of Allegiance	FYI	Troy Stevens
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C. Approval of Agenda for the Regular Board Meeting July 14th, 2025	Vote	Troy Stevens
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It is recommended that the Board of Directors approve and adopt the Agenda for the Regular Board Meeting for July 14th, 2025.

D. Monthly Reports	Discuss	Sebastian Cognitiona
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[Reports:](#)

- CEO
- Principal
 - Chino
 - Fontana

V. Items Scheduled for Consent

	Purpose	Presenter
A. Approve Minutes for June 17th, 2025, Special Board Meeting It is recommended that the Board of Directors: Approve and adopt the Board Meeting Minutes for June 17th, 2025.	Approve Minutes	Troy Stevens
B. Approve Minutes for June 23rd, 2025, Special Board Meeting It is recommended that the Board of Directors: Approve and adopt the Board Meeting Minutes for June 23rd, 2025.	Approve Minutes	Troy Stevens

VI. Governance

A. Amendment to the Bylaws of the ASA Board of Directors It is recommended that the Board of Directors approve and adopt: The Amended Bylaws of the ASA Board of Directors	Vote	Troy Stevens
B. Appointment of New Board Member(s) to the Governing Board The Governing Board will consider for approval the appointment of the following candidate(s) to the Allegiance STEAM Academy Governing Board in accordance with the Board Recruitment and Selection Process: <ul style="list-style-type: none"> • Jacob Kaaekuahiwi The Board Recruitment and Selection Process includes the identification of potential board members, vetting through the Nominating Committee, and recommendations brought forward for Board approval. The Board will discuss the qualifications of the nominees and may take action to appoint one or more new members to fill current vacancies or to expand the board in alignment with ASA's bylaws and strategic needs.	Vote	Troy Stevens
C. Revised Conflict of Interest Policy It is recommended that the Board of Directors Approve and adopt the: Revised Conflict of Interest Policy	Vote	Sebastian Cognitiona
D. Revised Fiscal Policies and Procedures - General Purchasing Procedures	Discuss	Sara Lopez

	Purpose	Presenter
It is recommended that the Board of Directors discuss the revisions to the Fiscal Policies and Procedures - General Purchasing Procedures		
E. Attendance Recovery Policy	Discuss	Callie Moreno
It is recommended that the Board of Directors discuss the: Attendance Recovery Policy		
F. Revised Attendance Policy	Discuss	Sebastian Cognitiona
It is recommended that the Board of Directors discuss: the Revised Attendance Policy .		

VII. Items Scheduled for Discussion, Action, Other Business

A. 2025-26 ASA Fontana Memorandum of Understanding (MOU)	Discuss	Sebastian Cognitiona
It is recommended that the Board of Directors discuss the Proposed 2025-26 ASA Fontana Memorandum of Understanding (MOU)		
B. Declaration of Need for Fully Qualified Educators - Local Assignment Options	Vote	Sara Lopez
It is recommended the Board of Directors approve and adopt:		
• Authorization of Course Agreements Consistent with Education Code § 44258.3]		
C. Revised Job Description: Director of Teacher Development	Vote	Sara Lopez
It is recommended that the Board approve and adopt the: Revised Job Description: Director of Teacher Development		

VIII. Finance

IX. Communications

A. Communications	Discuss	Troy Stevens
Communications from CEO & Board		

X. Closing Items

A. Adjourn Meeting	Vote	Troy Stevens
It is recommended that the Board of Directors:		

Adjourn the June 9th, 2025 Regular Meeting of the Board.

• *Where All Children Can Thrive* •