



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on August 8, 2025 at 10:53 AM PDT
Amended on August 11, 2025 at 1:18 PM PDT

Date and Time

Monday August 11, 2025 at 5:30 PM PDT

Location

ONSITE MEETING LOCATION:

7930 Locust Ave

Fontana, Ca. 92336

SATELLITE MEETING LOCATIONS:

5862 C St

Chino, Ca. 91710

<https://zoom.us/j/92734798328>

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
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I. 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 Regular Board Meeting August 11th, 2025 | Vote | Troy Stevens |
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It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for August 11th, 2025

- | | | |
|------------|---------|----------------------|
| E. Reports | Discuss | Sebastian Cognitiona |
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- [Monthly Reports](#)

	Purpose	Presenter
<ul style="list-style-type: none"> • Principal - Chino • Principal - Fontana • PACK - Chino • PACK - Fontana • CEO 		
F. Student Celebrations		Sebastian Cognetta
G. Public Comments	Discuss	Marcilyn Jones
<p>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.</p> <p>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.</p>		

II. Items Scheduled for Consent

A. Approve Minutes for July 22, 2025, Special Board Meeting	Approve Minutes	Troy Stevens
<p>It is recommended that the Board of Directors:</p> <p>Approve and adopt the Board Meeting Minutes for July 22, 2025.</p>		
B. Check Registrar - ASA Chino	Vote	Sebastian Cognetta
<p>It is recommended that the Board of Directors:</p> <p>Approve and adopt the ASA Chino Check Registrar for June, 2025</p>		
C. Check Registrar - ASA Fontana	Vote	Sebastian Cognetta
<p>It is recommended that the Board of Directors:</p> <p>Approve and adopt the ASA Fontana Check Registrar for June, 2025</p>		
D. James & Genevieve Wilson Foundation	Vote	Sebastian Cognetta
<p>It is recommended that the Board of Directors approve and adopt the:</p>		

	Purpose	Presenter
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- [James & Genevieve Wilson Foundation Grant Application](#)

III. Governance

- | | | | |
|-----------|--|------|--------------------|
| A. | Revised Fiscal Policies and Procedures - General Purchasing Procedures | Vote | Sebastian Cognetta |
|-----------|--|------|--------------------|

It is recommended that the Board of Directors approve and adopt the

[Revised Fiscal Policies and Procedures - General Purchasing Procedures](#)

- | | | | |
|-----------|----------------------------|------|---------------|
| B. | Attendance Recovery Policy | Vote | Callie Moreno |
|-----------|----------------------------|------|---------------|

It is recommended that the Board of Directors

approve and adopt the: [Attendance Recovery Policy](#)

- | | | | |
|-----------|---------------------------|------|---------------|
| C. | Revised Attendance Policy | Vote | Callie Moreno |
|-----------|---------------------------|------|---------------|

It is recommended the Board of Directors approve and adopt the:

[Revised Attendance Policy](#)

IV. Items Scheduled for Discussion, Action, Other Business

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|-----------|------------------------|------|--------------------|
| A. | Board on Track Renewal | Vote | Sebastian Cognetta |
|-----------|------------------------|------|--------------------|

It is recommended that the Board approve and adopt the:

[Board on Track Renewal](#)

- | | | | |
|-----------|----------------------|--|--|
| B. | Attuned Spark Survey | | |
|-----------|----------------------|--|--|

It is recommended that the Board approve and adopt the:

[The Attuned Spark Survey for Employees](#)

- | | | | |
|-----------|--------------------------|------|--------------------|
| C. | 2026-2027 Board Calendar | Vote | Sebastian Cognetta |
|-----------|--------------------------|------|--------------------|

It is recommended that the Board of Directors approve and adopt the:

[2026-2027 Board Calendar](#)

	Purpose	Presenter
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| D. | Williams 4th Quarterly Report 24-25 ASA Chino | Vote | Sebastian Cognetta |
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It is recommended that the Board of Directors approve and adopt the:

[Williams 4th Quarterly Report 24-25 ASA Chino](#)

V. Finance

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|-----------|-------------------------|------|--------------------|
| A. | FY25 Budget - ASA Chino | Vote | Sebastian Cognetta |
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It is recommended that the Board of Directors:

Approve and adopt the [FY25 Budget for ASA Chino](#)

- | | | | |
|-----------|---------------------------|------|--------------------|
| B. | FY25 Budget - ASA Fontana | Vote | Sebastian Cognetta |
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It is recommended that the Board of Directors:

Approve and adopt the [FY25 Budget for ASA Fontana](#)

VI. Communications

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| A. | Communications | Discuss | Troy Stevens |
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Communications from CEO & Board

VII. Closing Items

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

Adjourn the meeting.

• *Where All Children Can Thrive* •