



# Allegiance STEAM Academy

## Regular Meeting of the Board of Directors

Published on September 5, 2025 at 1:13 PM PDT

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### Date and Time

Monday September 8, 2025 at 5:30 PM PDT

### Location

#### ONSITE MEETING LOCATION:

5862 C St

Chino, Ca. 91710

#### SATELLITE MEETING LOCATIONS:

7930 Locust Ave

Fontana, Ca. 92336

<https://zoom.us/j/93873255115>

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### 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](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

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## Agenda

	Purpose	Presenter
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### I. Opening Items

A.	Call the Meeting to Order	Troy Stevens
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B.	Record Attendance	Troy Stevens
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- Troy Stevens, Chair
- Samantha Odo, Treasurer
- Marcylin Jones, Secretary
- Shantay Thompson, Member
- Shehzad Bhojani, Member
- Martin Casas, Member
- Jacob Kaaekuahiwi, Member

	Purpose	Presenter
<b>C.</b> Pledge of Allegiance		Troy Stevens
<b>D.</b> Approval of Agenda	Vote	Troy Stevens
It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting for September 8, 2025		
<b>E.</b> Student Celebrations		Sebastian Cognetta
<b>F.</b> Reports		Sebastian Cognetta
Reports		
<ul style="list-style-type: none"> <li>• Principal - Chino</li> <li>• Principal - Fontana</li> <li>• PACK - Chino</li> <li>• PACK - Fontana</li> <li>• <a href="#">CEO</a></li> </ul>		
<b>G.</b> 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.		
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 August 11, 2025, Regular Board Meeting	Approve Minutes	Troy Stevens
It is recommended that the Board of Directors: Approve and adopt the Board Meeting Minutes for August 11, 2025.		
<b>B.</b> Approve Check Registrar	Vote	Sebastian Cognetta
It is recommended that the Board of Directors: Approve and adopt the ASA <a href="#">Check Register</a> for:		
<ul style="list-style-type: none"> <li>• ASA Chino (July, 2025)</li> </ul>		

Purpose Presenter

- ASA Fontana (July, 2025)

### III. Governance

#### A. Involuntary Disenrollment Policy

Vote Callie Moreno

It is recommended that the Board of Directors

Approve and adopt the: [Involuntary Disenrollment Policy](#)

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

#### A. 2026-2027 School Calendar

Discuss Sebastian Cognetta

It is recommended the Board of Directors:

discuss the draft [2026-2027 School Calendars](#).

### V. Finance

#### A. FY26 Budget - ASA Chino

Vote Sebastian Cognetta

It is recommended the Board of Directors:

Approve and adopt the [FY26 Budget for ASA Chino](#)

#### B. FY26 Budget - ASA Fontana

Vote Sebastian Cognetta

It is recommended the Board of Directors:

Approve and adopt the [FY26 Budget for ASA Fontana](#)

#### C. Unaudited Actuals - ASA Chino

Vote Sebastian Cognetta

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

[Unaudited Actuals - ASA Chino FY25](#)

#### D. Unaudited Actuals - ASA Fontana

Vote Sebastian Cognetta

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

[Unaudited Actuals - ASA Fontana FY25](#)

#### E. Education Protection Account (EPA) Final Expenditure Report - ASA Chino

Vote Sebastian Cognetta

Purpose Presenter

It is recommended that the Board of Directors:

Approve and adopt the Education Protection Account (EPA) [Final Expenditure Report - ASA Chino FY25](#)

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|-----------|---------------------------------------------------------------------------|------|--------------------|
| <b>F.</b> | Education Protection Account (EPA) Final Expenditure Report - ASA Fontana | Vote | Sebastian Cognetta |
|-----------|---------------------------------------------------------------------------|------|--------------------|

It is recommended that the Board of Directors:

Approve and adopt the Education Protection Account (EPA) [Final Expenditure Report - ASA Fontana FY25](#)

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| <b>G.</b> | Revolving Loan Agreement - ASA Fontana | Vote | Sebastian Cognetta |
|-----------|----------------------------------------|------|--------------------|

It is recommended that the Board of Directors:

Adopt and approve the [loan agreement](#) between Allegiance STEAM Academy Fontana and the California School Finance Authority (CSFA) for participation in the Charter School Revolving Loan Fund (RLF) Program. The loan, in the amount of **\$250,000**, is intended to support operational and startup needs for ASA Fontana and will be repaid in accordance with the terms outlined in the CSFA agreement.

## VI. Communications

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|-----------|---------------------------------|---------|--------------|
| <b>A.</b> | Communications                  | Discuss | Troy Stevens |
|           | Communications from CEO & Board |         |              |

## VII. Closing Items

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|-----------|-----------------|------|--------------|
| <b>A.</b> | Adjourn Meeting | Vote | Troy Stevens |
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It is recommended that the Board of Directors:

Adjourn the Regular Meeting of the Board of Directors.

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• *Where All Children Can Thrive* •