



# Allegiance STEAM Academy

## Regular Meeting of the Board of Directors

Published on October 10, 2025 at 2:33 PM PDT

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### Date and Time

Monday October 13, 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/95788130869>

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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

	Purpose	Presenter
<ul style="list-style-type: none"> <li>• Jacob Kaaekuahiwi, Member</li> </ul>		
<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 October 13, 2025		
<b>E.</b> Reports		Sebastian Cognitiona
<a href="#">Reports</a>		
<ul style="list-style-type: none"> <li>• Principal - Chino</li> <li>• Principal - Fontana</li> <li>• PACK - Chino</li> <li>• PACK - Fontana</li> <li>• CEO</li> </ul>		
<b>F.</b> Student Celebrations		Sebastian Cognitiona
<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 September 8, 2025, Regular Board Meeting	Approve Minutes	Troy Stevens
It is recommended that the Board of Directors: Approve and adopt the Board Meeting Minutes for September 8, 2025.		
<b>B.</b> Approve Check Registrar	Vote	Sebastian Cognitiona
It is recommended that the Board of Directors: Approve and adopt the ASA <a href="#">Check Register</a> for August, 2025 for:		
<ul style="list-style-type: none"> <li>• ASA Chino</li> </ul>		

Purpose Presenter

- ASA Fontana

### III. Governance

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

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|--|---------|--------------------|
| <b>A.</b> 2026-2027 School Calendar  | Discuss | Callie Moreno      |
| <p>It is recommended the Board of Directors:</p> <p>approve and adopt the <a href="#">2026-2027 School Calendar</a>.</p>   |         |                    |
| <b>B.</b> Board Resolution Regarding Inability to Operate 30-Day Expanded Learning Opportunities Program (ELO-P) Due to Facility   | Vote    | Sebastian Cognetta |
| <p>It is recommended the Board of Directors:</p> <p>approve and adopt <a href="#">Board Resolution 2026-01</a> Regarding Inability to Operate 30-Day Expanded Learning Opportunities Program (ELO-P) Due to Facility Transition.</p> |         |                    |
| <b>C.</b> Wellness Policy 2025-2026 - Chino<br><a href="#">Wellness Policy</a>   | Vote    | Sara Lopez         |
| <b>D.</b> Wellness Policy 2025-2026 - Fontana<br><a href="#">Wellness Policy</a>   | Vote    | Sara Lopez         |

### V. Finance

- |   |      |                    |
|---|------|--------------------|
| <b>A.</b> FY26 Budget - ASA Chino   | Vote | Sebastian Cognetta |
| <p>It is recommended the Board of Directors:</p> <p>Approve and adopt the <a href="#">FY26 Budget for ASA Chino</a></p>   |      |                    |
| <b>B.</b> FY26 Budget - ASA Fontana   | Vote | Sebastian Cognetta |
| <p>It is recommended the Board of Directors:</p> <p>Approve and adopt the <a href="#">FY26 Budget for ASA Fontana</a></p> |      |                    |

### VI. Communications

- |                          |         |              |
|--------------------------|---------|--------------|
| <b>A.</b> Communications | Discuss | Troy Stevens |
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Purpose Presenter

Communications from CEO & Board

VII. Closing Items

- A. Adjourn Meeting

Vote

Troy Stevens
- It is recommended that the Board of Directors:  
Adjourn the Regular Meeting of the Board.

• Where All Children Can Thrive •