

# Allegiance STEAM Academy

## **Regular Meeting of the Board of Directors**

Published on December 5, 2025 at 12:36 PM PST

#### **Date and Time**

Monday December 8, 2025 at 5:30 PM PST

Location

#### **ONSITE MEETING LOCATION:**

7930 Locust Ave

Fontana, Ca. 92336

### **SATELLITE MEETING LOCATIONS:**

5862 C St

Chino, Ca. 91710

https://zoom.us/j/94959976164

### 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: <a href="mailto:info@asathrive.org">info@asathrive.org</a>
- 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** 

- · Troy Stevens, Chair
- · Samantha Odo, Treasurer
- Marcylin Jones, Secretary
- Shantay Thompson, Member
- · Shehzad Bhojani, Member
- · Martin Casas, Member

Jacob Kaaekuahiwi, Member

C. Approval of Agenda

Vote

Troy Stevens

It is recommended that the Board of Directors:

approve the Agenda for Regular Board Meeting.

**D.** Pledge of Allegiance

**Troy Stevens** 

E. Reports

Sebastian Cognetta

### Reports

- Principal Chino
- Principal Fontana
- PACK Chino
- PACK Fontana

F. Student Celebrations

Sebastian Cognetta

G. 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

**A.** Approve Minutes for November 12, 2025, Regular Board Meeting

Approve Minutes **Troy Stevens** 

It is recommended that the Board of Directors:

Approve and adopt the Board Meeting Minutes for November 12, 2025.

B. Approve Check Registrar

Vote

Sebastian Cognetta

It is recommended that the Board of Directors:

Approve and adopt the ASA Check Register for October, 2025 for:

- ASA Chino
- ASA Fontana

#### III. Governance

A. Student Education Records Policy

Vote

Sebastian Cognetta

It is recommended that the Board of Directors:

approve and adopt the Student Education Records Policy.

B. Revised Suicide Prevention Policy

Vote

Callie Moreno

It is recommended that the Board of Directors:

approve and adopt the Revised Suicide Prevention Policy

C. Revised Parent, Guest, and Visitor Civility Policy

Vote

Sebastian Cognetta

It is recommended the Board of Directors:

approve and adopt the Revised Parent, Guest, and Visitor Civility Policy.

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

A. Williams Settlement – Fiscal Year 2024–25 Annual Report Vote Sebastian Cognetta

Per California Education Code §1240(c)(2)(A)(i), the San Bernardino County Superintendent of
Schools is required to annually monitor all Williams-identified schools and report findings to the
district's governing board at a regularly scheduled meeting. The County Superintendent has
submitted the Fiscal Year 2024–25 Williams Annual Report for Allegiance STEAM Academy

Thrive.

It is recommended that the Board of Directors:

approve and adopt the Williams Settlement - Fiscal Year 2024-25 Annual Report

**B.** Allegiance STEAM Academy Organization-Wide Discount Program with Sylvan Learning Centers

Discuss

Martin Casas

Allegiance STEAM Academy has partnered with Sylvan Learning Centers to provide **an organization-wide discount** for families at both ASA schools. The program offers reduced-rate academic tutoring and enrichment services, creating expanded academic support options for students outside of regular school hours.

#### 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.** Approval of the 2025–26 First Interim Financial Report - ASA Vote Chino

S

Sebastian Cognetta

California Education Code §47604.33 requires charter schools to prepare and submit two interim financial reports each fiscal year—First Interim (reflecting financials through October 31) and Second Interim (through January 31). The First Interim Financial Report must include an updated budget, actual-to-date financials, multi-year projections, cash flow statements, and the school's certification regarding its ability to meet financial obligations for the current and two subsequent fiscal years.

It is recommended that the Board of Directors:

approve and adopt the 2025–26 First Interim Financial Report - ASA Chino.

**D.** Approval of the 2025–26 First Interim Financial Report - ASA Fontana

California Education Code §47604.33 requires charter schools to prepare and submit two interim financial reports each fiscal year—First Interim (reflecting financials through October 31) and Second Interim (through January 31). The First Interim Financial Report must include an updated budget, actual-to-date financials, multi-year projections, cash flow statements, and the school's certification regarding its ability to meet financial obligations for the current and two subsequent fiscal years.

It is recommended that the Board of Directors:

approve and adopt the 2025–26 First Interim Financial Report - ASA Fontana.

### VI. Communications

A. Communications Discuss Troy Stevens

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.

<sup>•</sup> Where All Children Can Thrive •