



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on August 14, 2026 at 2:17 PM PDT

Date and Time

Monday August 17, 2026 at 5:30 PM PDT

Location

ONSITE MEETING LOCATION:

7930 Locust Ave

Fontana, Ca. 92336

SATELLITE MEETING LOCATIONS:

5862 C Stree

t

Chino, Ca. 91710

Zoom Link: <https://zoom.us/j/92872280032>

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Allegiance STEAM Academy- Thrive charter schools ("Allegiance STEAM Academy"), also known as ASA Thrive, are direct-funded, independent, public charter schools 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." Members of the public who wish to speak are encouraged to complete a Request to Speak card to assist in organizing comments. Submitting a card is not required in order to address the Board.

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. Members of the public may join the meeting via Zoom (link above) and will be given an opportunity to speak. To provide public comment through Zoom, please use the 'Raise Hand' feature *during the Public Comments section or when prompted by the Board President*. 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 disability-related accommodations or modifications to participate in the meeting, including auxiliary aids or services, should contact Sara Lopez, Chief Operations Officer, at sara.lopez@asathrive.org **at least 24 hours before the meeting**.

Agenda

	Purpose	Presenter
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I. Opening Items

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

	Purpose	Presenter
• Troy Stevens, Member		
C. Approval of Agenda	Vote	Jacob Kaakuahiwi
It is recommended that the Board of Directors approve the Agenda for Regular Board Meeting.		
D. Pledge of Allegiance		Jacob Kaakuahiwi
E. Reports		Sebastian Cognetta
Reports		
• Principal Reports ◦ Chino ◦ Fontana • PACK Reports ◦ Chino ◦ Fontana • CEO		
F. Public Comments	Discuss	Shantay Thompson
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. Closed Session

A. Public Employee Performance Evaluation (Gov. Code § 54957).	Discuss	Jacob Kaakuahiwi
Title: Chief Executive Officer (CEO)		

III. Open Session

A. Report Out of Closed Session	FYI	Jacob Kaakuahiwi
The Board President will report out any action taken during the Closed Session, if applicable.		

	Purpose	Presenter
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IV. Consent Items

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| A. Approve Minutes for July 27, 2026 | Approve Minutes | Jacob Kaakuahiwi |
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It is recommended that the Board of Directors:

Approve and adopt the Board Meeting Minutes for July 27, 2026.

V. Governance

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| A. Approval of Resolution Authorizing the Submission of the Charter Renewal Petition to Fontana Unified School District (FUSD) | Vote | Sebastian Cognetta |
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It is recommended that the Board of Directors review and approve:

approve Resolution 2026:3 authorizing CEO Dr. Sebastian Cognetta to submit the [charter renewal petition for Allegiance STEAM Academy Thrive, Fontana](#).

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| B. Expanded Learning Opportunities Program (ELOP) Plan - Chino | Vote | Sebastian Cognetta |
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It is recommended that the Board of Directors:

Adopt and approve the [ELOP Plan for ASA Chino](#)

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| C. Expanded Learning Opportunities Program (ELOP) Plan - Fontana | Vote | Sebastian Cognetta |
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It is recommended that the Board of Directors:

Adopt and approve the [ELOP Plan for ASA Fontana](#)

VI. Items Scheduled for Discussion, Action, Other Business

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| A. CEO Salary/Compensation for the 2026-27 School Year | Vote | Jacob Kaakuahiwi |
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It is recommended that the Board of Directors:

	Purpose	Presenter
Review and approve the salary and compensation package for the Chief Executive Officer for the 2026-2027 academic year. <i>(Note: A summary of the recommended compensation will be orally reported prior to taking final action).</i>		
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 Declaration of Need for Fully Qualified Educators - Local Assignment Options: Course Agreements Consistent with Education Code § 44258.3]		

VII. Finance

A. Education Protection Account (EPA) Final Expenditure Report for FY2025-26 ASA Chino	Vote	Sebastian Cognetta
It is recommended the Board of Directors:		
Approve and adopt the Education Protection Account (EPA) Final Expenditure Report for FY2025-26 ASA Chino.		
B. Education Protection Account (EPA) Final Expenditure Report for FY 2025-26 for ASA Fontana		
It is recommended that the Board of Directors:		
Approve and adopt the Education Protection Account (EPA) Final Expenditure Report for FY 2025-26 for ASA Fontana		

VIII. Communications

A. Communications	Discuss	Jacob Kaakuahiwi
Communications from CEO & Board.		

IX. Closing Items

A. Adjourn Meeting	Vote	Jacob Kaakuahiwi
It is recommended that the Board of Directors adjourn the Regular Meeting of the Board.		

• Where All Children Can Thrive •