

Allegiance STEAM Academy

Regular Meeting of the Board of Directors

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

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

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

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

Purpose Presenter

Jacob Kaaekuahiwi, Member

C. Pledge of Allegiance

Troy Stevens

D. 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

E. Reports Sebastian Cognetta

Reports

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

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 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. Approve Check Registrar

Vote

Sebastian Cognetta

It is recommended that the Board of Directors:

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

ASA Chino

			Purpose	Presenter	
		ASA Fontana			
III.	Governance				
	Covernance				
IV.	lter	Items Scheduled for Discussion, Action, Other Business			
	A.	2026-2027 School Calendar	Discuss	Callie Moreno	
		It is recommended the Board of Directors:			
		approve and adopt the 2026-2027 School Calendar.			
	В.	Board Resolution Regarding Inability to Operate 30-Day Expanded Learning Opportunities Program (ELO-P) Due to Facility	Vote	Sebastian Cognetta	
		It is recommended the Board of Directors:			
		approve and adopt <u>Board Resolution 2026-01</u> Regarding Inability to Operate 30-Day Expanded Learning Opportunities Program (ELO-P) Due to Facility Transition.			
	C.	Wellness Policy 2025-2026 - Chino	Vote	Sara Lopez	
		Wellness Policy			
	D.	Wellness Policy 2025-2026 - Fontana	Vote	Sara Lopez	
		Wellness Policy			
V.	Fin	ance			
	A.	FY26 Budget - ASA Chino	Vote	Sebastian Cognetta	
		It is recommended the Board of Directors: Approve and adopt the <u>FY26 Budget for ASA Chino</u>			
	B.	FY26 Budget - ASA Fontana	Vote	Sebastian Cognetta	
		It is recommended the Board of Directors: Approve and adopt the <u>FY26 Budget for ASA Fontana</u>			
VI.	Communications				
	A.	Communications	Discuss	Troy Stevens	

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 •