



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on November 7, 2025 at 1:02 PM PST

Date and Time

Wednesday November 12, 2025 at 3:30 PM PST

Location

ONSITE MEETING LOCATION:

5862 C Street
t
Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7420 Locust Ave
.
Fontana, Ca. 92336

Zoom: <https://zoom.us/j/93040512863>

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
- Jacob Kaaekuahiwi, Member

	Purpose	Presenter
C. Approval of Agenda	Vote	Troy Stevens
It is recommended that the Board of Directors:		
approve the Agenda for Regular Board Meeting.		
D. Board Ethics and Transparency Training (AB 1234 Compliance Requirement)	Discuss	Sebastian Cognetta
Board members will participate in a state-required AB 1234 Ethics Training, including Brown Act, conflict of interest, and government transparency laws, ensuring compliance with the new ethics training mandate effective January 1, 2026. Certificates of completion will be provided.		
E. Pledge of Allegiance		Troy Stevens
F. Reports		Sebastian Cognetta

[Reports](#)

- Principal - Chino
- Principal - Fontana
- PACK - Chino
- PACK - Fontana
- CEO - Board Focus Areas Trimester 1 Report

G. Student Celebrations		Sebastian Cognetta
H. 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 October 13, 2025, Regular Board Meeting	Approve Minutes	Troy Stevens
It is recommended that the Board of Directors:		
Approve and adopt the Board Meeting Minutes for October 13, 2025.		

	Purpose	Presenter
B. Approve Check Registrar It is recommended that the Board of Directors: aApprove and adopt the ASA Check Register for September, 2025 for: <ul style="list-style-type: none"> • ASA Chino • ASA Fontana 	Vote	Sebastian Cognitiona

III. Governance

A. Student Education Records Policy It is recommended that the Board of Directors: discuss the Student Education Records Policy .	Discuss	Sebastian Cognitiona
B. Revised Suicide Prevention Policy It is recommended that the Board of Directors: discuss the Revised Suicide Prevention Policy	Discuss	Callie Moreno
C. Revised Parent, Guest, and Visitor Civility Policy It is recommended the Board of Directors: discuss the Revised Parent, Guest, and Visitor Civility Policy .	Discuss	Sebastian Cognitiona
D. Fiscal Year 2024–2025 Annual Financial Audit It is recommended that the Board of Directors: approve and adopt the Fiscal Year 2024-2025 Annual Financial Audit in according with Ed Code §41020 and California Code of Regulations, Title 5, §19810–19816.1. Upon board approval, the audit will be submitted to the California Department of Education, State Controller’s Office by the statutory deadline of December 15, 2025.	Vote	Sebastian Cognitiona

IV. Items Scheduled for Discussion, Action, Other Business

Purpose Presenter

- A.** Job Description: Certified Occupational Therapy Assistant Vote Callie Moreno

It is recommended that the Board of Directors:

approve and adopt the [Job Description: Certified Occupational Therapy Assistant](#).

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.** Charter School Revolving Loan Fund (CSFA) Discuss Sebastian Cognetta

Background:

Allegiance STEAM Academy – Thrive, Fontana was awarded a loan under the 2024–25 [Charter School Revolving Loan](#) Fund Program administered by the California School Finance Authority (CSFA). The loan agreement has been reviewed and a resolution template was provided by CSFA to formalize acceptance of the loan terms. The current terms include a **4.21% interest rate** and a **loan disbursement deadline of June 30, 2026**.

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:

Purpose Presenter

adjourn the Regular Meeting of the Board.

• *Where All Children Can Thrive* •

Coversheet

Approve Minutes for October 13, 2025, Regular Board Meeting

Section: II. Items Scheduled for Consent
Item: A. Approve Minutes for October 13, 2025, Regular Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Regular Meeting of the Board of Directors on October 13, 2025

DRAFT



Allegiance STEAM Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Monday October 13, 2025 at 5:30 PM

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

Directors Present

J. Kaakuahiwi, M. Casas, M. Jones, S. Thompson

Directors Absent

S. Bhojani, S. Odo, T. Stevens

Guests Present

C. Moreno, C. Valenta, Carmelita Lopez (remote), J. Dizon (remote), K. Holt, S. Cognetta, S. Lopez

I. Opening Items

A. Call the Meeting to Order

M. Jones called a meeting of the board of directors of Allegiance STEAM Academy to order on Monday Oct 13, 2025 at 5:15 PM.

B. Record Attendance

C. Pledge of Allegiance

D.

Approval of Agenda

J. Kaakuahiwi made a motion to approve the Agenda for Regular Board Meeting for October 13, 2025.

S. Thompson seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

J. Kaakuahiwi Aye

T. Stevens Absent

M. Casas Aye

M. Jones Aye

S. Bhojani Absent

S. Odo Absent

S. Thompson Aye

E. Reports

Principal - Chino, Kathleen Holt

Busy last month. Instructional updates - 30 day instructional visits into all classrooms, checked in with teachers. Round 1 and 2 math observations with all staff. Follow ups, starting round 2. Instructional Partners site visit in September looking for trends and feedback through data; October 16 and 17 with staff and Math Priorities.

Community - Fall fundraiser kickoff assembly. Coop figurines - Harry Potter themed.

Successful fundraiser, \$87,000 worth in which school received 40%.

Fall festival with greater turnout with lighting and parents stayed until the very end.

Two virtual high school meetings for middle school students and families, showing strenght of our current program. High School Night tomorrow with about 10 schools, showcasing programs, and showing that school choice continues on into high school.

Clash of the Pack will be held in Fontana this year, with students participating in volleyball and football.

Kickoff first service learning project runs during week of October 27th, partnering with Inland Empire Book Project, collecting new and gently used books to distribute to students in need. Slogan is "every child deserves a book." PACK has purchased ad extension to the lunch shelter, with an awning that reaches about 30'. Excited to have that and working with Chino Valley to support that as well.

Principal - Fontana, Cyndi Valenta

Thank you for joining us students and families. Instructional Partners and math walk throughs are happening in Fontana tomorrow through classrooms - finish on Wednesday with Dr. Moreno will join in on Wednesday. Fontana teachers looking forward to collaborating in Chino with teachers on Thursday. Friday back on campus with data collaboration and Ms. Arnett to review project based learning for next year.

Amazing leadership member that will talk about our service learning project. PACK was unable to attend. This is a very busy month. Book fair, read-a-thon, Friday is Reign game - fundraiser that evening "Chuck a Puck", Saturday preparing for Clash of the Pack - volleyball, football, and cheerleaders. Highlighting attendance wolves, TK-2 and 4-8. 8th grade students were asking about little Leo so Proctors and staff will be keeping an eye out and pushing program to continue pride of campus. 3rd annual Veterans day on campus, having our veterans in the community out to honor them. E-High, great partnership, will be coming out next month to present their program to middle school students, families have been invited to attend as well.

PACK - Chino, update provided by Kathleen Holt

Fall festival and fundraiser spoken about in Principals report.

PACK - Fontana, update provided by Cyndi Valenta

Included in Principals report.

CEO, Sebastian Coggnetta

Highlights and successes, shoutout to enrollment and recruitment team on October 1st opened enrollment for 2026-2027 school year. Completed so early because, in Chino, facilities request needs to be submitted end of month with interested students. Less than two weeks into October there were 219 total applications received, 150 in Chino and 50+ in Fontana (some were not tagged to a school yet). Both communities, Chino has in 8 years 8% drop of school aged students overall, in Fontana the same time span it is 10%. In both communities expected to grow at 5-6%. Fewer school aged students, so to meet enrollment, we are moving upstream and are proud of our enrollment team. Fontana has a recruiting event October 25th at the Jesse Turner.

Audit has been completed, two months before the statutory deadline.

Administering the staff survey. Looking to provide to board and staff.

Heard from families during Triads, feedback received. Proud of students and staff.

High satisfaction across both schools, but relative to families the weakest part is the way our students are being treated by others. This is a focal point for both our schools, working with staff and are responding in kinds to that, and asking to work with us to do so.

Thank you to BCMG for kind donation, two suites at the Toyota Center for Reign game or other event. Working to provide one to Chino community and one to Fontana community. Enrollment, Chino 953 - Fontana 359. Strong start with attendance.

Financials, we are spending within parameters and revenue stronger than budget. 2nd consecutive month of repayment from Fontana to Chino.

Grant application with Chaffey College, combined to include both Chino and Fontana, to resources to help add to middle school program and align with high school and community college programs. In November, we should learn application status of Charter Facilities Incentive Grant Program - which will be used to help pay property leases.

Chino facility request Prop 29 request will be submitted November 1st. Received update from Fontana school district, regarding play structure, plans have been submitted to Department of State Architecture and District is awaiting comment or approval. Staffing, fully staffed with certificated positions across both schools, with exception of Fontana 3rd grade position which is currently interviewing candidates.

F. Student Celebrations

Fontana Campus, Mr. Pang - 6th Grade

Students, Z. Payabyab and G. Enriquez-Zarate

STEAM Activity, Learning about Percentages and Ratios

Leadership Advisor, Ms. Hammond

Student, S. Morales

Hispanic National Heritage Month, showcased several role models within STEAM community. In October, the service project was "Socktober". Purpose of project was to collect socks for women in need for the Women's Steel Union of Fontana. If school reached goal of 100 socks students would receive a free dress day. The winning class to guess the exact amount of socks will win an extra 10 minutes of recess.

Month of November service project will be Thanksgiving food donation baskets through Childhood Cancer Foundation for Loma Linda Children's Hospitals.

Showcase video of Drumline shown - Mr. Thornhill and students.

G. Public Comments

N/A

II. Items Scheduled for Consent

A. Approve Minutes for September 8, 2025, Regular Board Meeting

S. Thompson made a motion to approve Minutes for September 8, 2025, Regular Board Meeting.

J. Kaakuahiwi seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

S. Bhojani Absent

S. Thompson Aye

S. Odo Absent

M. Casas Aye

M. Jones Aye

Roll Call

J. Kaakuahiwi Aye

T. Stevens Absent

J. Kaakuahiwi made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-08-25.

S. Thompson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Thompson Aye

M. Casas Aye

S. Odo Absent

M. Jones Aye

T. Stevens Absent

J. Kaakuahiwi Aye

S. Bhojani Absent

B. Approve Check Registrar

S. Thompson made a motion to approve Check Registrar for August, 2025.

J. Kaakuahiwi seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

M. Jones Aye

M. Casas Aye

S. Bhojani Absent

T. Stevens Absent

J. Kaakuahiwi Aye

S. Odo Absent

S. Thompson Aye

III. Items Scheduled for Discussion, Action, Other Business

A. 2026-2027 School Calendar

J. Kaakuahiwi made a motion to approve and adopt the 2026-2027 School Calendar.

M. Casas seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

M. Casas Aye

Roll Call

M. Jones	Aye
S. Bhojani	Absent
T. Stevens	Absent
S. Thompson	Aye
J. Kaakuahiwi	Aye
S. Odo	Absent

B. Board Resolution Regarding Inability to Operate 30-Day Expanded Learning Opportunities Program (ELO-P) Due to Facility

S. Thompson made a motion to approve and adopt Board Resolution 2026-01 Regarding Inability to Operate 30-Day Expanded Learning Opportunities Program (ELO-P) Due to Facility Transition.

J. Kaakuahiwi seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

M. Jones	Aye
S. Bhojani	Absent
J. Kaakuahiwi	Aye
S. Odo	Absent
M. Casas	Aye
S. Thompson	Aye
T. Stevens	Absent

C. Wellness Policy 2025-2026 - Chino

J. Kaakuahiwi made a motion to approve and adopt Wellness Policy 2025-2026 - Chino.

S. Thompson seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

S. Bhojani	Absent
S. Odo	Absent
M. Casas	Aye
J. Kaakuahiwi	Aye
T. Stevens	Absent
S. Thompson	Aye
M. Jones	Aye

D.

Wellness Policy 2025-2026 - Fontana

J. Kaakuahiwi made a motion to approve and adopt Wellness Policy 2025-2026 - Fontana.

S. Thompson seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

S. Thompson Aye

T. Stevens Absent

J. Kaakuahiwi Aye

M. Casas Aye

S. Bhojani Absent

S. Odo Absent

M. Jones Aye

IV. Finance

A. FY26 Budget - ASA Chino

S. Thompson made a motion to approve and adopt FY26 Budget - ASA Chino.

J. Kaakuahiwi seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

T. Stevens Absent

M. Casas Aye

M. Jones Aye

J. Kaakuahiwi Aye

S. Odo Absent

S. Bhojani Absent

S. Thompson Aye

B. FY26 Budget - ASA Fontana

M. Jones made a motion to approve and adopt FY26 Budget - ASA Fontana.

J. Kaakuahiwi seconded the motion.

Passed 4

Opposed 0

Abstained 0

The board **VOTED** to approve the motion.

Roll Call

S. Thompson	Aye
T. Stevens	Absent
J. Kaakuhiwi	Aye
S. Bhojani	Absent
M. Casas	Aye
M. Jones	Aye
S. Odo	Absent

V. Communications

A. Communications

Shantay Thompson

Chino Fall Festival - Amazing, wonderful turnout, 3rd year going and always gets better. Nice to see older students that promoted out and excited to see old friends. Good for all, younger and older students, and parents. PACK does an amazing job every year! Nice to see all students present student celebrations, especially new student to jump in and present. Look forward to all things to come. One additional item, have noticed last few weeks lack of crossing guards for students. Important for crossing guards to be present before and afterschool. Shoutout to Mr. Haras, who has been coming out and jumps right in. Tighten up a bit more for the safety of the students.

Martin Casas

Update for suite dates, which will be shared with S. Cognition. Happy to see the students present.

Jacob Kaakuhiwi

Chance to attend the CSDC conference, and connect with other individuals and leaders there. Good to see the students today. Looking forward to winning the Socktober guess. Email regarding campus events, weekly update - sent from sites.

Sebastian Cognition

Opportunity to thank all, 100% volunteer based board and governance. Reminder regarding scheduling of Ethics Training. Thank you to Board Member, M. Casas to attend CCSA Conference in February. Echoing thoughts on students attending tonight's meeting and presentations. Refreshing to hear both schools service projects, and resurface of topics. Coming out of the CSDC Conference, nice to see other leaders. Attending CEO Convening in San Antonio, Texas. Keynote speaker invited J. Liemandt, Principal at Alpha School in Texas, to share results of AI instructional use.

Marcilyn Jones

Excited about instructional update observations, growth with teachers. Fall Festival, nice to attend together. PACK did an awesome job - more options available, food vendors. Parents were able to communicate and hang out together. Looking forward to the Clash

of the PACK, like the additional of volleyball. Good job to the student presentations! CSDC attendance, sat in S. Cagnetta's presentation, transparency and leading through change in difficulty. Created drive to share with information obtained from the conference. Succession plan for the Board to discuss and plan out. Donation of books, October 27th collection boxes next to gate and office.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
S. Cagnetta

• *Where All Children Can Thrive* •