Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on June 5, 2026 at 2:04 PM PDT

Date and Time

Monday June 8, 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/93619837786

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.

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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.

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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
I.	**Opening Items**		
A.	Call the Meeting to Order		Troy Stevens
B.	Record Attendance		Troy Stevens

- Troy Stevens, Chair
- Samantha Odo, Treasurer
- Marcilyn Jones, Secretary

		Purpose	Presenter

- 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

- Trimester 3 Board Focus Areas Report
- CEO Report

F. TNTP Professional Development Services Agreement — Callie Moreno

It is recommended the Board of Directors:

discuss the professional services agreement with TNTP in an amount not to exceed $200,000 and acknowledge the contribution of $170,000 in grant funding support from Silicon Schools Fund toward the cost of the services.

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. Public Hearing

A. Call Public Hearing to Order — FYI

B. Public Comments on Public Hearing — FYI — Troy Stevens

		Purpose	Presenter
	Members of the public may address the Board prior to the start of the Regular Board meeting on Public Hearing item(s) that are within the subject matter jurisdiction of the Board. 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.		
C.	ASA Chino 2026-27 Local Control Accountability Plan (LCAP) ASA Chino 2026-27 Local Control Accountability Plan (LCAP)	Discuss	Sebastian Cognetta
D.	ASA Fontana 2026-27 Local Control Accountability Plan (LCAP) ASA Fontana 2026-27 Local Control Accountability Plan (LCAP)	Discuss	Sebastian Cognetta
E.	2026-27 Preliminary Budget ASA Chino 2026-27 Preliminary Budget ASA Chino	Discuss	Sebastian Cognetta
F.	2026-27 Preliminary Budget ASA Fontana 2026-27 Preliminary Budget ASA Fontana	Discuss	Sebastian Cognetta
G.	Adjourn Public Hearing	Vote	Troy Stevens

III. Closed Session

A.	Public Comments on Closed Session Items Comments related to closed session items shall be limited to no more than three minutes. If you wish to speak on an item that will be discussed in closed session, please turn in a comment card to the Board Secretary.	Discuss	Marcilyn Jones
B.	Closed Session - For Discussion/Possible Action **Student Discipline Matter (Education Code § 48918); One Matter**	Discuss	Troy Stevens

IV. Open Session

A.	Report from Closed Session	Discuss	Troy Stevens

V. Items Scheduled for Consent

A.	Approve Minutes for May 11, 2026, Regular Board Meeting	Approve Minutes	Troy Stevens

Purpose Presenter

It is recommended that the Board of Directors approve and adopt the Board Meeting Minutes for May 11, 2026.

B. Approve Check Registrar Vote Sebastian Cognetta

It is recommended that the Board of Directors approve and adopt the ASA Check Register for April, 2026 for:

- ASA Chino

C. Approve Check Registrar Vote Sebastian Cognetta

It is recommended that the Board of Directors approve and adopt the ASA Check Register for April, 2026 for:

- ASA Fontana

VI. Governance

A. Reappointment of Shantay Thompson to the Board of Directors Vote Troy Stevens

It is recommended the Board of Directors:

Review and vote on the proposed reappointment of Shantay Thompson to a new two-year term serving July 1, 2026 through June 30, 2028, consistent with board bylaws and board recruitment and selection policies.

B. Reappointment of Marcylin Jones to the Board of Directors Vote Troy Stevens

It is recommended the Board of Directors:

Review and vote on the proposed reappointment of Marcylin Jones to a new two-year term serving July 1, 2026 through June 30, 2028, consistent with board bylaws and board recruitment and selection policies.

C. Reappointment of Shehzad Bhojani to the Board of Directors Vote Troy Stevens

It is recommended the Board of Directors:

		Purpose	Presenter
	Review and vote on the proposed reappointment of Shehzad Bhojani to a new two-year term serving July 1, 2026 through June 30, 2028, consistent with board bylaws and board recruitment and selection policies.		
D.	Election of Board Chair	Vote	Troy Stevens
	It is recommended the Board of Directors: Review and vote on the election of the Board Chair for the upcoming officer term, in accordance with board bylaws and board governance policies.		
E.	Election of Board Treasurer	Vote	Troy Stevens
	It is recommended the Board of Directors: Review and vote on the election of the Board Treasurer for the upcoming officer term, in accordance with board bylaws and board governance policies.		
F.	Election of Board Secretary	Vote	Troy Stevens
	It is recommended the Board of Directors: Review and vote on the election of the Board Secretary for the upcoming officer term, in accordance with board bylaws and board governance policies.		

VII. Items Scheduled for Discussion, Action, Other Business

A.	Education Protection Account (EPA) Spending Plan - ASA Chino	Vote	Sebastian Cognetta
	It is recommended that the Board of Directors: Approve and adopt the Education Protection Account (EPA) Spending Plan for ASA Chino		
B.	Education Protection Account (EPA) Resolution - ASA Chino	Vote	Sebastian Cognetta
	It is recommended that the Board of Directors: Approve and adopt the Education Protection Account (EPA) Resolution for ASA Chino		
C.	Education Protection Account (EPA) Spending Plan - ASA Fontana	Vote	Sebastian Cognetta
	It is recommended that the Board of Directors: Approve and adopt the Education Protection Account (EPA) Spending Plan for ASA Fontana		

		Purpose	Presenter
D.	Education Protection Account (EPA) Resolution - ASA Fontana It is recommended that the Board of Directors: Approve and adopt the Education Protection Account (EPA) Resolution for ASA Fontana	Vote	Sebastian Cognetta
E.	The Consolidated Application (ConApp) - Spring for ASA Chino It is recommended that the Board of Directors: Approve and adopt the Consolidated Application (ConApp) - Spring for ASA Chino	Vote	Sebastian Cognetta
F.	2025–26 Local Indicators Report - ASA Chino It is recommended that the Board of Directors: Approve and adopt the 2025-26 Local Indicators Report for ASA Chino	Vote	Sebastian Cognetta
G.	2025-26 Local Indicators Report - ASA Fontana It is recommended that the Board of Directors: Approve and adopt the 2025-26 Local Indicators Report for ASA Fontana	Vote	Sebastian Cognetta
H.	Proposition 28: Arts and Music in Schools Funding Annual Certification - ASA Chino It is recommended that the Board of Directors: approve the annual certification for ASA Chino affirming the use of Proposition 28 funds in compliance with all applicable legal requirements.	Vote	Sebastian Cognetta
I.	Proposition 28: Arts and Music in Schools Funding Annual Certification - ASA Fontana It is recommended that the Board of Directors: approve the annual certification for ASA Fontana affirming the use of Proposition 28 funds in compliance with all applicable legal requirements.	Vote	Sebastian Cognetta
J.	Draft Behavioral Emergency Safety Interventions Policy It is recommended the Board of Directors:	Discuss	Callie Moreno

		Purpose	Presenter
	discuss the Draft **Behavioral Emergency Safety Interventions Policy**.		
K.	Draft Artificial Intelligence Policy	Discuss	Sebastian Cognetta
	It is recommended the Board of Directors:		
	discuss the Draft Artificial Intelligence Policy for Allegiance STEAM Academy		
L.	Job Description: Board-Certified Behavior Analyst	Discuss	Callie Moreno
	It is recommended the Board of Directors:		
	discuss the Job Description: Board-Certified Behavior Analyst		
M.	2026-27 Curriculum Adoptions	Vote	Callie Moreno
	It is recommended the Board of Directors:		
	approve and adopt ASA High Quality Instructional Materials 2026-27 .		
N.	Revised 2026-27 Board Meeting Calendar	Vote	Sebastian Cognetta
	It is recommended that the Board of Directors:		
	approve and adopt the Revised 2026-27 Board Meeting Calendar.		
O.	Campus Security Camera System Vendor	Vote	Sebastian Cognetta
	It is recommended that the Board of Directors:		
	Approve the contract for the campus security camera system purchase and installation to Coram.Ai (installation by Optiva IT) in an amount not to exceed $$40,000.00.		
P.	Approval of Amended and Restated Articles of Incorporation	Vote	Sebastian Cognetta
	It is recommended the Board of Directors:		
	approve and adopt the Amended and Restated Articles of Incorporation.		

VIII. 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.		

		Purpose	Presenter
B.	FY26 Budget - ASA Fontana	Vote	Sebastian Cognetta

It is recommended the Board of Directors approve and adopt the FY26 Budget for ASA Fontana.

IX. Communications

A.	Communications	Discuss	Troy Stevens

Communications from CEO & Board

X. 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 •

Coversheet

Approve Minutes for May 11, 2026, Regular Board Meeting

Section:	V. Items Scheduled for Consent
Item:	A. Approve Minutes for May 11, 2026, Regular Board Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Regular Meeting of the Board of Directors on May 11, 2026

APPROVED

Allegiance STEAM Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time
Monday May 11, 2026 at 5:30 PM

Location

ONSITE MEETING LOCATION:
5862 C Street
Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:
7930 Locust Ave.
Fontana, Ca. 92336

Zoom link: https://zoom.us/j/91952308661

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Directors Present
J. Kaakuahiwi, M. Casas (remote), M. Jones, S. Bhojani, S. Odo (remote), S. Thompson, T. Stevens

Directors Absent
None

Directors who left before the meeting adjourned
S. Odo

Guests Present
C. Moreno, Carmelita Lopez, J. Dizon, K. Holt, S. Cognetta, S. Lazo, S. Lopez, Steven Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

T. Stevens called a meeting of the board of directors of Allegiance STEAM Academy to order on Monday May 11, 2026 at 5:35 PM.

B. Record Attendance

C. Approval of Agenda

S. Thompson made a motion to Approve the Agenda for Regular Board Meeting.
M. Jones seconded the motion.
Passed 7-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

D. Pledge of Allegiance

E. Reports

K. Holt, Chino Principal
- 8th grade dance was a lot of fun.
- Teacher/staff appreciation luncheon, taco truck come out. We had a full week of appreciating our staff.
- CASP state testing.
- Softball game coming up, staff versus the eighth grade.
- Alumni reception with students graduating from high school, fun night hearing them give advice to our current eighth grade students.
- Corporate challenge kicked off May 2nd.
- Volunteer appreciation luncheon with parents and families.
- TNTP visit last week, which was a great time for us to shadow, walk them through classrooms, and debrief.
- Tailgate coming up, with a performance tomorrow from first grade.

PACK, Chino

- Staff appreciation, PACK helped a lot with that.
- Preparing volunteers ready for tailgate. Middle school students who have bands will perform this year.

S. Garcia, Fontana Coor. of Special Programs/Admin Designee
- TNTP visit took place on May 5th. It included a meeting with Administration. They observed classrooms, and then had some staff and student leadership groups.
- Completed testing for CAASP.
- Middle school dance was held two weeks ago
- 8th grade kickball game was on Friday.
- May 12th, seventh grade classes will perform, then on May 14th 6th grade class will perform.
- May 14th, STEAM Live from 3 to 6pm.
- May 18th, 8th grade class is going to Knott's for a field trip.
- May 19th, awards ceremony across all grades. And then that same day at 5 o'clock, our 8th grade students are going to walk across the stage at eHigh.
- May 21st, last day of school and field day for eighth graders.
- May 22nd we have our end of year closeout and our reflection for staff.
- May 26th to June thirtieth, we have our summer/ESY program.
- Partnership with the Boys and Girls Club for a new program.

PACK, Fontana
N/A

S. Cognetta, CEO
- PACK gratitude, recognition of hardworking staff.
- Field Trip overhaul rollout.
- June Board meeting updates
- Attendance reports
- Financial and grants update
- Chino, Food Service vendor update
- HR, Meet and Greet for interested candidates - May 14th

F. Student Celebrations

8th Grade
Teacher, K. Cameron
Students, A. Munsey and E. Okamoto
Costa Rica trip for 8th grade students across both campuses.
This year 17 people attended; 4 adults, 13 students
Presentation shown.
Activities included horseback riding, beach visits, and hikes.
Students stated that it brought classmates together/bonding.

G. Public Comments

N/A

II. Closed Session

A. Public Comments on Closed Session Items

N/A

B. Closed Session - For Discussion/Possible Action

Closed Session called to order at 6:06pm
Closed session to consider a student discipline matter
S. Odo left at 7:51 PM.

III. Open Session

A. Report from Closed Session

Open Session called to order at 7:54pm

Pursuant to educational code section 48918, following consideration of this matter, the Board voted to continue the matter and extend the student suspension pending completion, the investigation, and further review. No further reportable action was taken.

IV. Items Scheduled for Consent

A. Approve Minutes for April 13, 2026, Regular Board Meeting

M. Jones made a motion to Approve Minutes for April 13, 2026, Regular Board Meeting Regular Meeting of the Board of Directors on 04-13-26.
T. Stevens seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Minutes for April 27, 2026, Special Board Meeting

T. Stevens made a motion to Approve Minutes for April 27, 2026, Special Board Meeting
Special Meeting of the Board of Directors on 04-27-26.
S. Bhojani seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Check Registrar

M. Jones made a motion to Approve Check Registrar for ASA Chino.
J. Kaakuahiwi seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Check Registrar

S. Thompson made a motion to Approve Check Registrar for ASA Fontana.
T. Stevens seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

M. Casas	Aye

Roll Call

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

V. Governance

A. Board Member Term Expiration Update

Three Board Members with terms expiring in June 2026 will return for new terms.
- S. Bhojani
- M. Jones
- S. Thompson

B. Annual Review and Approval of Homeless Education Policy

M. Jones made a motion to Approve the Annual Review and Approval of Homeless Education Policy.
S. Bhojani seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

C. Annual Review and Approval of Parental Involvement Policy

S. Thompson made a motion to Approve the Annual Review and Approval of Parental Involvement Policy.
T. Stevens seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

S. Odo	Absent

Roll Call	
J. Kaakuahiwi	Aye
T. Stevens	Aye
S. Thompson	Aye
M. Casas	Aye
M. Jones	Aye
S. Bhojani	Aye

VI. Items Scheduled for Discussion, Action, Other Business

A. Revisions to the English Learner Master Plan

S. Bhojani made a motion to Approve the Revisions to the English Learner Master Plan.
J. Kaakuahiwi seconded the motion.
Approved 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

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

VII. Finance

A. FY26 Budget - ASA Chino

M. Jones made a motion to Approve the FY26 Budget - ASA Chino.
S. Thompson seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

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

B.

FY26 Budget - ASA Fontana

T. Stevens made a motion to Approve the FY26 Budget - ASA Fontana.
S. Thompson seconded the motion.
Approved 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Communications

A. Communications

S. Cognetta, CEO
Celebrating our eighth grade class as they finish next week, at both schools. Chino being in operation so long we get to invite our graduating seniors back to share their stories with our current eighth graders. Congratulations everyone!

S. Bhojani
Thank you to all the staff for all the hard work. The idea of celebrating our students four years down the road is really powerful. Celebrating the story of our students, where they go and the experiences we provide for them to take them there. Thank you to the staff on the focus areas. It's helpful to tell our story using data and providing checkpoints as the year goes on. Thank you for everything that you do.

M. Jones.
Thank you to the teachers and all the staff. Congratulations to all of our 8th graders who are graduating next week. Excited for Steam Live to come this week.

M. Casas
Thank you to all the teachers for all their hard work and the students graduating. The presentation on Costa Rica was amazing. This is my first time being on this board, and have had an awesome experience and look forward to the next school year. Thank you to everyone for all the work that they put in.

S. Thompson
Recognition to the staff, and all their hard work.

J. Kaakuahiwi
First year on the board, have enjoyed all the camaraderie amongst the board members and the staff - thank you for all of that. The kids presenting on Costa Rica was a treat.

T. Stevens
Thanks to everybody, it's been a great school year. I'm really excited about the implementation of the educational piece Thank you to the teachers on both sides that put the wheels in motion and get the results out of the kids. I'm excited to see the results of the LCAP at the next meeting.
Thank you to Kathleen Lanathoua. There's a lot of people that have been here since the beginning, and this school has thrived because of individuals who have committed to making the school what it is and this organization what it is. Kathleen goes above and beyond in everything that she does. Thank her for all her services.
Costa Rica, awesome presentation.

IX. Closing Items

A. Adjourn Meeting

S. Bhojani made a motion to Adjourn the Regular Meeting of the Board.
T. Stevens seconded the motion.
Passed 6-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 PM.

Respectfully Submitted,
T. Stevens