



Allegiance STEAM Academy

Regular Meeting of the Board of Directors

Published on July 10, 2026 at 2:32 PM PDT

Date and Time

Monday July 13, 2026 at 5:30 PM PDT

Location

ONSITE MEETING LOCATION:

5862 C Street
t
Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7930 Locust Ave
.
Fontana, Ca. 92336

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.

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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		Jacob Kaakuahiwi
B. Record Attendance		Jacob Kaakuahiwi
• 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 Cognitiona
Reports		

- [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.		

IV. Consent Items

A. Approve Minutes for June 8, 2026	Approve Minutes	Jacob Kaakuahiwi
It is recommended that the Board of Directors:		

Purpose Presenter

Approve and adopt the Board Meeting Minutes for June 8, 2026.

B. Approve Minutes for June 10, 2026

Approve
Minutes

Jacob Kaakuahiwi

It is recommended that the Board of Directors:

Approve and adopt the Board Meeting Minute for June 10, 2026.

C. Check Registrar - ASA Chino

Vote

Sebastian Cognitiona

It is recommended that the Board of Directors:

Adopt and Approve the [Check Registrar - ASA Chino](#).

D. Check Registrar - ASA Fontana

Vote

Sebastian Cognitiona

It is recommended that the Board of Directors:

Approve and Adopt the [Check Registrar - ASA Fontana](#).

V. Governance

A. Policies for Promoting Safe Environments for Student Learning and Engagement

Vote

Sebastian Cognitiona

It is recommended that the Board of Directors:

Approve and Adopt the [Policies for Promoting Safe Environments for Student Learning and Engagement](#).

VI. Items Scheduled for Discussion, Action, Other Business

A. 2026-2027 Employee Handbook

Vote

Sara Lopez

It is recommended the Board of Directors:

approve and adopt the [2026-27 Employee Handbook](#).

B. Fiscal Policies Review

Vote

Sebastian Cognitiona

Purpose Presenter

It is recommended the Board of Directors:

Review the [Fiscal Policies and Procedures](#). Fiscal Policies and Procedures define the organization's financial operations and internal controls.

- C.** Job Description: Board-Certified Behavior Analyst Vote Callie Moreno

It is recommended the Board of Directors:

approve and adopt the [Job Description: Board-Certified Behavior Analyst](#).

- D.** CEO Salary/Compensation for the 2026-27 School Year Vote Jacob Kaakuahiwi

It is recommended that the Board of Directors:

Review and approve the salary and compensation package for the Chief Executive Officer for the 2026-2027 academic year. *(Note: A summary of the recommended compensation will be orally reported prior to taking final action).*

VII. Finance

- A.** Revised FY 26 Budget - ASA Chino Vote Sebastian Cognetta

It is recommended the Board of Directors:

approve and adopt the [Revised FY 26 Budget - ASA Chino](#).

- B.** Revised FY 26 Budget - ASA Fontana Vote Sebastian Cognetta

It is recommended the Board of Directors:

approve and adopt the [Revised FY 26 Budget - 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* •

Coversheet

Approve Minutes for June 8, 2026

Section:	IV. Consent Items
Item:	A. Approve Minutes for June 8, 2026
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Regular Meeting of the Board of Directors on June 8, 2026

DRAFT



Allegiance STEAM Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

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Fontana, Ca. 92336

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Zoom Link: <https://zoom.us/j/93619837786>

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Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

S. Odo

Directors who left before the meeting adjourned

M. Casas, S. Odo

Guests Present

C. Moreno, C. Valenta, Carmelita Lopez, J. Dizon, K. Holt, S. Lazo, S. Lopez

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 Jun 8, 2026 at 5:33 PM.

B. Record Attendance

C. Approval of Agenda

T. Stevens made a motion to Approve the Agenda for Regular Board Meeting.

S. Bhojani seconded the motion.

Request to Update Agenda, Public Hearing and Closed Session moved to end of meeting.

Passed 6-0

Opposed

Abstained

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

Roll Call

M. Casas Aye

S. Odo Absent

T. Stevens Aye

S. Bhojani Aye

M. Jones Aye

J. Kaakuahiwi Aye

S. Thompson Aye

S. Odo arrived at 5:37 PM.

D. Pledge of Allegiance

E. Reports

S. Cognetta, CEO

- Information will be combined with LCAP overview

F. TNTP Professional Development Services Agreement

Presentation by TNTP

A. Tran, Partner

M. Green, Director

Discussion of Professional Services Agreement, July 2026 through May 2027

G. Public Comments

N/A

II. Public Hearing

A. Call Public Hearing to Order

Called to Order at 7:06pm

B. Public Comments on Public Hearing

N/A

C. ASA Chino 2026-27 Local Control Accountability Plan (LCAP)

Discussed ASA Chino 2026-27 Local Control Accountability Plan (LCAP)

D. ASA Fontana 2026-27 Local Control Accountability Plan (LCAP)

Discussed ASA Fontana 2026-27 Local Control Accountability Plan (LCAP)

E. 2026-27 Preliminary Budget ASA Chino

Discussed 2026-27 Preliminary Budget ASA Chino

F. 2026-27 Preliminary Budget ASA Fontana

Discussed 2026-27 Preliminary Budget ASA Fontana

G. Adjourn Public Hearing

Public Hearing Adjourned at 7:52pm

III. Closed Session

A. Public Comments on Closed Session Items

At 7:53pm, T. Stevens announced the Board was moving into Closed Session
Public Comment N/A

B. Closed Session - For Discussion/Possible Action

The Board reviewed the findings, evidence, and recommendations presented regarding Student Discipline Matter (Education Code 48918).

IV. Open Session

A. Report from Closed Session

Open Session Called to Order at 8:17pm

Motion by T. Stevens, seconded by S. Bhojani

Passed 4

Opposed 3

Abstained

The Board voted to deny the expulsion of Student Discipline Matter.

V. Items Scheduled for Consent

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

T. Stevens made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-11-26.

M. Jones seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

T. Stevens Aye

S. Bhojani Aye

J. Kaakuahiwi Aye

M. Jones Aye

M. Casas Aye

S. Thompson Aye

S. Odo Aye

B. Approve Check Registrar

S. Thompson made a motion to Approve Check Registrar for Chino, April 2026.

S. Bhojani seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

S. Thompson Aye

M. Casas Aye

J. Kaakuahiwi Aye

S. Odo Aye

S. Bhojani Aye

M. Jones Aye

T. Stevens Aye

C. Approve Check Registrar

M. Casas made a motion to Approve Check Registrar for Fontana, April 2026.

T. Stevens seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

J. Kaakuahiwi Aye

S. Odo Aye

T. Stevens Aye

M. Casas Aye

S. Bhojani Aye

M. Jones Aye

S. Thompson Aye

VI. Governance

A. Reappointment of Shantay Thompson to the Board of Directors

M. Jones made a motion to Reappoint S. Thompson to the Board of Directors.

J. Kaakuahiwi seconded the motion.

Passed 6-0

Opposed

Abstained 1

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

Roll Call

M. Jones Aye

J. Kaakuahiwi Aye

M. Casas Aye

T. Stevens Aye

S. Odo Aye

S. Thompson Abstain

S. Bhojani Aye

B. Reappointment of Marcylin Jones to the Board of Directors

T. Stevens made a motion to Reappoint M. Jones to the Board of Directors.

S. Thompson seconded the motion.

Passed 6-0

Opposed

Abstained 1

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

Roll Call

T. Stevens Aye

J. Kaakuahiwi Aye

Roll Call

S. Odo	Aye
M. Casas	Aye
S. Bhojani	Aye
S. Thompson	Aye
M. Jones	Abstain

C. Reappointment of Shehzad Bhojani to the Board of Directors

S. Thompson made a motion to Reappoint S. Bhojani to the Board of Directors.

S. Odo seconded the motion.

Passed 6-0

Opposed

Abstained 1

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

Roll Call

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

D. Election of Board Chair

T. Stevens made a motion to Elect Board Chair, J. Kaakuhiwi.

S. Odo seconded the motion.

Nomination of J. Kaakuhiwi by T. Stevens

Passed 7-0

Opposed

Abstained

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

Roll Call

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

E. Election of Board Treasurer

S. Odo made a motion to Elect Board Treasurer, M. Casas.

M. Casas seconded the motion.
Nomination of M. Casas by S. Odo

Passed 7-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

F. Election of Board Secretary

T. Stevens made a motion to Elect Board Secretary, S. Thompson.
M. Jones seconded the motion.
Nomination of S. Thompson by T. Stevens

Passed 7-0
Opposed
Abstained
The board **VOTED** to approve the motion.

Roll Call

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

VII. Items Scheduled for Discussion, Action, Other Business

A. Education Protection Account (EPA) Spending Plan - ASA Chino

S. Bhojani made a motion to Approve Education Protection Account (EPA) Spending Plan - ASA Chino.
T. Stevens seconded the motion.
Passed 7-0
Opposed
Abstained

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

Roll Call

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

B. Education Protection Account (EPA) Resolution - ASA Chino

Motion to Approve Education Protection Account (EPA) Resolution - ASA Chino.

Passed 7-0

Opposed

Abstained

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

Roll Call

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

C. Education Protection Account (EPA) Spending Plan - ASA Fontana

T. Stevens made a motion to Approve Education Protection Account (EPA) Spending Plan - ASA Fontana.

S. Thompson seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

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

D. Education Protection Account (EPA) Resolution - ASA Fontana

T. Stevens made a motion to Approve Education Protection Account (EPA) Spending Plan - ASA Fontana.

S. Bhojani seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

T. Stevens Aye

S. Odo Aye

J. Kaakuahiwi Aye

M. Casas Aye

M. Jones Aye

S. Thompson Aye

S. Bhojani Aye

E. The Consolidated Application (ConApp) - Spring for ASA Chino

M. Jones made a motion to Approve The Consolidated Application (ConApp) - Spring for ASA Chino.

M. Casas seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

S. Odo Aye

J. Kaakuahiwi Aye

M. Jones Aye

T. Stevens Aye

S. Thompson Aye

M. Casas Aye

S. Bhojani Aye

F. 2025–26 Local Indicators Report - ASA Chino

J. Kaakuahiwi made a motion to Approve 2025–26 Local Indicators Report - ASA Chino.

T. Stevens seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

M. Jones Aye

S. Bhojani Aye

Roll Call

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

G. 2025-26 Local Indicators Report - ASA Fontana

S. Thompson made a motion to Approve 2025-26 Local Indicators Report - ASA Fontana.

M. Casas seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

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

H. Proposition 28: Arts and Music in Schools Funding Annual Certification - ASA Chino

M. Jones made a motion to Approve Proposition 28: Arts and Music in Schools Funding Annual Certification - ASA Chino.

T. Stevens seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

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

I. Proposition 28: Arts and Music in Schools Funding Annual Certification - ASA Fontana

J. Kaakuahiwi made a motion to Approve Proposition 28: Arts and Music in Schools Funding Annual Certification - ASA Fontana.

S. Bhojani seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

J. Kaakuahiwi Aye

M. Jones Aye

S. Thompson Aye

T. Stevens Aye

S. Odo Aye

M. Casas Aye

S. Bhojani Aye

J. Draft Behavioral Emergency Safety Interventions Policy

New Policy, Codifying SELPA and CDE policies regarding physical interventions.

CPI Training, de-escalation strategies, and reporting requirements.

K. Draft Artificial Intelligence Policy

Ethical oversight, roadmap drafted through AI Taskforce (staff, parents, students).

Including legal and local input.

L. Job Description: Board-Certified Behavior Analyst

Conduct behavior assessments, develop behavior plans, and monitor training across staff.

General Education, poss. FT position

M. 2026-27 Curriculum Adoptions

T. Stevens made a motion to Approve 2026-27 Curriculum Adoptions.

M. Jones seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

T. Stevens Aye

M. Casas Aye

S. Odo Aye

S. Thompson Aye

J. Kaakuahiwi Aye

Roll Call

M. Jones Aye
S. Bhojani Aye

N. Revised 2026-27 Board Meeting Calendar

S. Bhojani made a motion to Approve Revised 2026-27 Board Meeting Calendar.

T. Stevens seconded the motion.

Passed 7-0

Opposed

Abstained

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

Roll Call

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

O. Campus Security Camera System Vendor

J. Kaakuahiwi made a motion to Approve Campus Security Camera System Vendor.

M. Casas seconded the motion.

Passed 6-1

Opposed 1

Abstained

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

Roll Call

S. Bhojani Aye
T. Stevens No
M. Jones Aye
J. Kaakuahiwi Aye
S. Odo Aye
S. Thompson Aye
M. Casas Aye

P. Approval of Amended and Restated Articles of Incorporation

T. Stevens made a motion to Approve Amended and Restated Articles of Incorporation.

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

Member, M. Casas, left meeting in person and joined remotely at 7:02pm.

VIII. Finance

A. FY26 Budget - ASA Chino

M. Jones made a motion to Approve FY26 Budget - ASA Chino.

S. Odo seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

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

B. FY26 Budget - ASA Fontana

Motion to Approve FY26 Budget - ASA Fontana.

Passed 6-0

Opposed

Abstained

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

Roll Call

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

M. Casas left at 8:30 PM.

S. Odo left at 8:30 PM.

IX. Communications

A. Communications

S. Cognetta

Thank you, there was a lot of information shared today. To the Board, thank you for helping to shape it and your commitment to student well-being.

M. Jones

Thank you to the Board Members.

S. Bhojani

Thank you to the team. Kuddos to all the board members. Appreciates the charter board focus areas, front facing and reporting out.

S. Thompson

Congratulations to 8th Graders promoting out. Appreciation to fellow board member, difficult conversations and working well together. Staff, thank you to the amazing staff.

J. Kaakuahiwi

Thank you for the teamwork and transparency, goals and staff surveys. Appreciate the approach. Great year!

T. Stevens

Appreciate the LCAP, great presentation. Looking forward to the last year on the board. 10 years have been phenomenal.

X. 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 8:01 PM.

Respectfully Submitted,

T. Stevens

• *Where All Children Can Thrive* •

Coversheet

Approve Minutes for June 10, 2026

Section:	IV. Consent Items
Item:	B. Approve Minutes for June 10, 2026
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Regular Meeting of the Board of Directors on June 10, 2026

DRAFT



Allegiance STEAM Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Wednesday June 10, 2026 at 5:30 PM

Location

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Directors Present

J. Kaakuhiwi (remote), M. Jones, S. Bhojani, S. Odo, S. Thompson

Directors Absent

M. Casas, T. Stevens

Guests Present

C. Moreno, 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 Wednesday Jun 10, 2026 at 5:38 PM.

B. Record Attendance

C. Approval of Agenda

S. Odo made a motion to Approve Agenda for Regular Board Meeting.

S. Thompson seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

S. Bhojani Aye

T. Stevens Absent

J. Kaakuahiwi Aye

M. Jones Aye

M. Casas Absent

S. Thompson Aye

S. Odo Aye

D. Pledge of Allegiance

E. Public Comments

N/A

II. Governance

A. Approval of Amended and Restated Articles of Incorporation

M. Jones made a motion to Dismiss Approval of Amended and Restated Articles of Incorporation.

Approved in Previous Board Meeting 06/28/2026

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

III. Items Scheduled for Discussion, Action, Other Business

A. TNTP Professional Development Services Agreement

J. Kaakuahiwi made a motion to Approve TNTP Professional Development Services Agreement.

S. Odo seconded the motion.

Requested cap of \$230K

Passed 5-0

Opposed

Abstained

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

Roll Call

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

B. Behavioral Emergency Safety Interventions Policy

S. Thompson made a motion to Approve Behavioral Emergency Safety Interventions Policy.

S. Bhojani seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

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

C. Artificial Intelligence Policy

S. Odo made a motion to Approve Artificial Intelligence Policy.

M. Jones seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

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

D.

Job Description: Board-Certified Behavior Analyst

S. Odo made a motion to Postpone motion to Approve Job Description: Board-Certified Behavior Analyst to next regular board meeting.

S. Thompson seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

M. Jones Aye

T. Stevens Absent

J. Kaakuhiwi Aye

M. Casas Absent

S. Odo Aye

S. Bhojani Aye

S. Thompson Aye

IV. Finance

A. ASA Chino 2026-27 Local Control Accountability Plan (LCAP)

S. Bhojani made a motion to Approve ASA Chino 2026-27 Local Control Accountability Plan (LCAP).

S. Odo seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

S. Bhojani Aye

M. Casas Absent

S. Odo Aye

S. Thompson Aye

T. Stevens Absent

M. Jones Aye

J. Kaakuhiwi Aye

B. ASA Fontana 2026-27 Local Control Accountability Plan (LCAP)

S. Thompson made a motion to Approve ASA Fontana 2026-27 Local Control Accountability Plan (LCAP).

M. Jones seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

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

C. 2026-27 Preliminary Budget ASA Chino

S. Bhojani made a motion to Approve 2026-27 Preliminary Budget ASA Chino.

S. Odo seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

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

D. 2026-27 Preliminary Budget ASA Fontana

S. Bhojani made a motion to Approve 2026-27 Preliminary Budget ASA Fontana.

S. Thompson seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

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

V. Communications

A. Communications

S. Cagnetta

Share employee perspective on state COLA; total percentage carries all operational costs, not indexed solely to salaries. Dive in further, example of health benefits. Increase ASA's employee obligations to benefits - opportunities to help staff.

S. Thompson

No comments.

S. Odo

Have a great summer, enjoy some relaxing time off.

S. Bhojani

Budget standpoint; context of reserves vs state/county requirements. Look into allocating more to salaries and how it would effect our budgets. Have a great summer.

J. Kaakuahiwi

Good point made by S. Bhojani. It is not unlikely for a charter school in California to have high reserves - allows a cushion for difficult times.

M. Jones

School has been conservative since joining the Board. We have a great staff!
Field trips discussion. Financial stability; ability to reward staff.

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 6:21 PM.

Respectfully Submitted,

M. Jones

• Where All Children Can Thrive •