



Allegiance STEAM Academy

Special Meeting of the Board of Directors

Published on July 25, 2026 at 9:36 AM PDT

Date and Time

Monday July 27, 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/96018276299>

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
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 Cognetta
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. Open Session		
III. Consent Items		
A. Approve Minutes for June 8, 2026	Approve Minutes	Jacob Kaakuahiwi
It is recommended that the Board of Directors:		
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 Cognetta

Purpose Presenter

It is recommended that the Board of Directors:

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

D. Check Registrar - ASA Fontana

Vote

Sebastian Cognetta

It is recommended that the Board of Directors:

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

IV. Governance

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

Vote

Sebastian Cognetta

It is recommended that the Board of Directors:

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

V. 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 Cognetta

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.](#)

VI. Finance

A. Revised FY 26 Budget - ASA Chino

Vote

Sebastian Cognetta

Purpose Presenter

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 Coggnetta

It is recommended the Board of Directors:

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

VII. Communications

A. Communications

Discuss

Jacob Kaakuahiwi

Communications from CEO & Board.

VIII. 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* •