

APPROVED



Allegiance STEAM Academy

Minutes

Special Meeting of the Board of Directors

Date and Time

Friday December 13, 2024 at 9:00 AM

Location

ONSITE MEETING LOCATION:

5862 C St.
Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7420 Locust Ave.
Fontana, Ca. 92336

Zoom Link:

<https://zoom.us/j/92212026689>

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

M. Jones, S. Odo, S. Thompson, T. Stevens

Directors Absent

S. Bhojani

Guests Present

M. Moon, S. Cognetta, 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 Friday Dec 13, 2024 at 9:08 AM.

B. Record Attendance

C. Approval of Agenda for the Special Board Meeting December 13th, 2024

S. Thompson made a motion to Approval of Agenda for the Special Board Meeting December 13th, 2024.

S. Odo seconded the motion.
The board **VOTED** to approve the motion.

D. Pledge of Allegiance

E. Public Comments - Items on the Agenda

No Public Comments

II. Governance

A. Fundraising Policy

M. Jones made a motion to Approve Fundraising Policy.
T. Stevens seconded the motion.
Motion Passes 4-0
The board **VOTED** to approve the motion.

III. Finance

A. First Interim Report for ASA Chino

S. Odo made a motion to Approve First Interim Report for ASA Chino.
S. Thompson seconded the motion.
Motion Passes 4-0
The board **VOTED** to approve the motion.

B. First Interim Report ASA Fontana

M. Jones made a motion to Approve First Interim Report for ASA Fontana.
S. Thompson seconded the motion.
Motion Passes 4-0
The board **VOTED** to approve the motion.

IV. Communications

A. Communications - Comments from the CEO

Thank you for your attendance. Looking forward to the parade tomorrow.

B. Communications - Comments from the Board of Directors

Marcy - Happy Friday!
Shantay - No Comment
Sam- Happy Holidays and looking forward to the parade.
Troy - Happy Holidays and Enjoy your break.

V. Closing Items

A. Adjourn Meeting

S. Odo made a motion to Adjourn Meeting.

M. Jones seconded the motion.

Motion Passes 4-0

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:14 AM.

Respectfully Submitted,

M. Moon

• *Where All Children Can Thrive* •