APPROVED

Allegiance STEAM Academy

Minutes

Special Meeting of the Board of Directors

Date and Time
Monday January 6, 2025 at 5:00 PM

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/96533254697

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

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Directors Present
M. Jones, S. Bhojani, S. Odo, T. Stevens

Directors Absent
S. Thompson

Directors who arrived after the meeting opened
S. Odo

Guests Present
E. Lee, S. Cognetta

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 Jan 6, 2025 at 5:05 PM.

B. Record Attendance

S. Odo arrived at 5:16 PM.

C. Approval of Agenda for the Special Board Meeting January 6th, 2025

M. Jones made a motion to Approve of Agenda for the Special Board Meeting January 6th, 2025.
S. Bhojani seconded the motion.
Passes 4 - 0
The board **VOTED** to approve the motion.

Roll Call

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

D. Pledge of Allegiance

E. Public Comments - Items on the Agenda

Public Comments - Items on the Agenda: None

II. Public Announcement for Reason for Closed Session

A. Public Comments On Closed Session Items

Public Comments - On Closed Session Items on the Agenda: None

B. Closed Session For Discussion / Possible Action

Moved to Closed Session at: 5:07pm

III. Finance

A. Revised First Interim Report ASA Fontana

M. Jones made a motion to Approved Revised First Interim Report ASA Fontana.
T. Stevens seconded the motion.
Passes 4 - 0
The board **VOTED** to approve the motion.

Roll Call

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

IV. Communications

A. Communications - Comments from the CEO

Happy New Year! Thank you for holding this meeting and making today work. Looking forward to heading into 2025 strong. See you next week.

B. Communications - Comments from the Board of Directors

M. Jones - Happy New Year! Looking forward to the second half of the year! So exciting with to ELPAC and CAASPP testing.

S. Odo - Happy New Year!

S. Bhojani - Happy New Year!

T. Stevens - Happy New Year! Thank you! See you all next week!

V. 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 6:43 PM.

Respectfully Submitted,
E. Lee

Documents used during the meeting

- FY25-ASA Fontana-BUDGETandINTERIMReportingTEMPLATE_20240404 24.12.17.xlsx

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• Where All Children Can Thrive •