

APPROVED



## Allegiance STEAM Academy

### Minutes

#### Special Board Meeting of the Board of Directors

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##### Date and Time

Monday May 5, 2025 at 5:30 PM

##### Location

##### Meeting of the Board of Directors

##### ONSITE MEETING LOCATION:

5862 C St.  
Chino, Ca. 91710

##### SATELLITE MEETING LOCATIONS:

7420 Locust Ave.  
Fontana, Ca. 92336

8805 Haven Ave, Rancho Cucamonga, CA 91730, USA

Zoom Link: <https://zoom.us/j/98724578768>

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#### 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](mailto: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 (remote), S. Odo, S. Thompson

#### **Directors Absent**

S. Bhojani, T. Stevens

#### **Guests Present**

C. Moreno, C. Valenta (remote), E. Lee, S. Cognetta, S. Lopez

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

S. Odo called a meeting of the board of directors of Allegiance STEAM Academy to order on Monday May 5, 2025 at 5:34 PM.

#### **B. Record Attendance**

**C. Pledge of Allegiance**

**D. Approval of Agenda for the Regular Board Meeting May 5th, 2025**

S. Thompson made a motion to Approval of Agenda for the Special Board Meeting May 5th, 2025.

M. Jones seconded the motion.

\*Noted Approval of Agenda for the Regular Special Board Meeting May 5th, 2025.

Passes 3 - 0

2 Board Members Absent

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

**Roll Call**

T. Stevens      Absent

S. Odo      Aye

S. Thompson Aye

S. Bhojani      Absent

M. Jones      Aye

**E. CEO Reports**

CEO Reports

Introduction to tonight's agenda item: Adoption of Corrective Actions in Response to CVUSD Second Notice of Concern

**F. Public Comments**

No Public Comments

**II. Other Business**

**A. Adoption of Corrective Actions in Response to CVUSD Second Notice of Concern**

S. Odo made a motion to Approve and adopt the Corrective Actions in Response to CVUSD Second Notice of Concern.

S. Thompson seconded the motion.

Passes 3 - 0

2 Board Members Absent

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

**Roll Call**

S. Odo      Aye

M. Jones      Aye

**Roll Call**

S. Bhojani      Absent  
S. Thompson   Aye  
T. Stevens      Absent

**III. Closing Items**

**A. Adjourn Meeting**

M. Jones made a motion to Adjourn Special Board Meeting.

S. Thompson seconded the motion.

Passes 3 - 0

2 Board Members Absent

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:54 PM.

Respectfully Submitted,

E. Lee

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**Documents used during the meeting**

- ASA Resolution re CVUSD Notice of Concern (2).docx.pdf

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• *Where All Children Can Thrive* •