APPROVED

Allegiance STEAM Academy

Minutes

Special Board Meeting of the Board of Directors

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

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

Roll Call

T. Stevens	Absent
S. Odo	Aye
S. Thompson	Aye

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

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

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

Documents used during the meeting

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

• Where All Children Can Thrive •