APPROVED

Allegiance STEAM Academy

Minutes

Special Board Meeting of the Board of Directors

Date and Time
Tuesday June 17, 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

Zoom Link:
https://zoom.us/j/97704667483

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, S. Thompson, T. Stevens

Directors Absent
None

Guests Present
C. Moreno, E. Lee, R. Lucatero, S. Cognetta, S. Lopez

I. Public Hearing

A. Call Public Hearing to Order

Public Hearing called to order at: 5:35pm

B. Record Attendance

Record Attendance for Public Hearing:

Present:

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

C. Public Comments on Public Hearing Items: 2025-26 LCAPS for ASA Chino & ASA Fontana and 2025-26 Preliminary Budget ASA Chino & ASA Fontana

None

D. ASA Chino 2025-26 LCAP

Discussion of ASA Chino 2025-26 LCAP

E. ASA Fontana 2025-26 LCAP

Discussion of ASA Fontana 2025-26 LCAP

F. 2025-26 Preliminary Budget ASA Chino

Discussion 2025-26 Preliminary Budget ASA Chino

G. 2025-26 Preliminary Budget ASA Fontana

2025-26 Preliminary Budget ASA Fontana

H. Adjourn Public Hearing

ASA Board Adjourns Public Hearing at: 5:52pm

II. 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 Tuesday Jun 17, 2025 at 5:52 PM.

B. Record Attendance

C. Pledge of Allegiance

D. Approval of Agenda for the Special Board Meeting June 17th, 2025

S. Odo made a motion to Approval of Agenda for the Special Board Meeting June 17th, 2025.
T. Stevens seconded the motion.

Passes: 5 - 0
The board **VOTED** to approve the motion.

E. CEO Reports

CEO Update
Governance
Shared about the Board Recruitment Process (five candidates - three parents, two non-parents)
Discussed the process of bylaw revision and that authorizers have been notified

F. Public Comments

None

III. Items Scheduled for Consent

A. Approve Minutes for June 9th, 2025 Board Meeting

S. Thompson made a motion to Approve the minutes from Regular Meeting of the Board of Directors on 06-09-25.
M. Jones seconded the motion.
Passes: 5 - 0
The board **VOTED** to approve the motion.

IV. Items Scheduled for Discussion, Action, Other Business

A. Education Protection Account (EPA) Spending Plan - ASA Chino

S. Bhojani made a motion to approve and adopt Education Protection Account (EPA) Spending Plan - ASA Chino.
S. Odo seconded the motion.
Passes: 5 - 0
The board **VOTED** to approve the motion.

B. Education Protection Account (EPA) Resolution - ASA Chino

S. Thompson made a motion to approve and adopt Education Protection Account (EPA) Resolution - ASA Chino.
T. Stevens seconded the motion.
Passes 5 - 0
The board **VOTED** to approve the motion.

C. Education Protection Account (EPA) Spending Plan - ASA Fontana

S. Odo made a motion to approve and adopt Education Protection Account (EPA) Spending Plan - ASA Fontana.
M. Jones seconded the motion.

Passes: 5 - 0
The board **VOTED** to approve the motion.

D. Education Protection Account (EPA) Resolution - ASA Fontana

S. Bhojani made a motion to Approve and adopt Education Protection Account (EPA) Resolution - ASA Fontana.
T. Stevens seconded the motion.
Passes: 5 - 0
The board **VOTED** to approve the motion.

E. The Consolidated Application (ConApp) - Spring for ASA Chino

M. Jones made a motion to Approve and adopt The Consolidated Application (ConApp) - Spring for ASA Chino.
S. Odo seconded the motion.
Passes: 5 - 0
The board **VOTED** to approve the motion.

F. 2024–25 Local Indicators Report - ASA Chino

S. Odo made a motion to Approve and adopt 2024–25 Local Indicators Report - ASA Chino.
S. Thompson seconded the motion.
Passes: 5 - 0
The board **VOTED** to approve the motion.

G. 2024–25 Local Indicators Report - ASA Fontana

M. Jones made a motion to Approve and adopt 2024–25 Local Indicators Report - ASA Fontana.
S. Bhojani seconded the motion.
Passes: 5 - 0
The board **VOTED** to approve the motion.

H. ASA Chino Technology - Staff Devices Quote

S. Odo made a motion to Table Item H. - ASA Chino Technology - Staff Devices Quote.
S. Thompson seconded the motion.
Motion to Table Item H Passes: 5 - 0

The ASA Board requests to have multiple bids, 3 preferably, attached to compare like items.
The board **VOTED** to approve the motion.

I. ASA Chino Technology - Chromebook Licenses Quote

S. Odo made a motion to Table Item I - ASA Chino Technology - Chromebook Licenses Quote.
S. Thompson seconded the motion.
Motion to Table Item I Passes: 5 - 0

The ASA Board requests to have multiple bids, 3 preferably, attached to compare like items.
The board **VOTED** to approve the motion.

J. ASA Fontana Technology - Viewsonic Quote

S. Odo made a motion to Table Item J - ASA Fontana Technology - Viewsonic Quote.
T. Stevens seconded the motion.
Motion to Table Item J Passes: 5 - 0

The ASA Board requests to have multiple bids, 3 preferably, attached to compare like items.
The board **VOTED** to approve the motion.

K. ASA Student Chromebook Quote for Fontana

S. Bhojani made a motion to Approve and adopt ASA Student Chromebook Quote for Fontana.
M. Jones seconded the motion.
Passes: 5 - 0

ASA Board Approve and adopt Chromebook Quote for ASA Fontana for 300 Chromebooks from Chromebooks R Us for the amount: $10,815.00
The board **VOTED** to approve the motion.

L. ASA Student Chromebook Quote for Chino

M. Jones made a motion to Approved and adopt ASA Student Chromebook Quote for Chino.
S. Bhojani seconded the motion.
Passes: 5 - 0

ASA Board Approve and adopt Chromebook Quote for ASA Chino for 700 Chromebooks from Chromebooks R Us for the amount: $25,235.00
The board **VOTED** to approve the motion.

M. 2025-26 ASA Fontana Memorandum of Understanding (MOU)

Discussion regarding 2025-26 ASA Fontana Memorandum of Understanding (MOU)

N.

2025-26 Instruction Partners Quote - ASA Chino

T. Stevens made a motion to Approve and adopt 2025-26 Instruction Partners Quote - ASA Chino, Option #3.
M. Jones seconded the motion.
Passes: 5 - 0 Approve and adopt 2025-26 Instruction Partners Quote - ASA Chino, Option #3 in the amount of: $66,950.00
The board **VOTED** to approve the motion.

O. 2025-26 Instruction Partners Quote - ASA Fontana

T. Stevens made a motion to Approve and adopt 2025-26 Instruction Partners Quote - ASA Fontana, Option #1.
S. Odo seconded the motion.
Passes: 5 - 0 Approve and adopt 2025-26 Instruction Partners Quote - ASA Fontana, Option #1 in the amount of: $60,675.00
The board **VOTED** to approve the motion.

P. 2025-26 ThinkVerse AI Quote - ASA Chino

S. Thompson made a motion to Approve and adopt 2025-26 ThinkVerse AI Quote - ASA Chino.
M. Jones seconded the motion.
Passes: 5 - 0 to Approve and adopt 2025-26 ThinkVerse AI Quote for ASA Chino, in the amount of: $12,600.00
The board **VOTED** to approve the motion.

Q. 2025-26 ThinkVerse AI Quote for ASA Fontana

S. Odo made a motion to Approve and adopt 2025-26 ThinkVerse AI Quote for ASA Fontana.
T. Stevens seconded the motion.
Passes: 5 - 0 to Approve and adopt 2025-26 ThinkVerse AI Quote for ASA Fontana in the amount of: $4,200.00
The board **VOTED** to approve the motion.

R. Speech Language Pathologist Waiver

S. Bhojani made a motion to Approve and adopt Speech Language Pathologist Waiver.
S. Odo seconded the motion.
Passes: 5 - 0
The board **VOTED** to approve the motion.

V. Communications

A. Communications

Communications

CEO:
We will be moving items from our current shared campus to our new site on June 23rd and 27th. Keys to the new campus will be received on June 30th. FUSD has confirmed that the play structure will be installed before the start of school. A big thank you to Optiva for their hard work ensuring our technology and communications are ready. We've also received FUSD approval to update our signage. Thank you to the Board for putting in the work and their dedication to ASA. Also, a special Thank You to our dedicated staff for all their hard work during this transition.
M. Jones:
We're excited to hear how present Admin has been in classrooms—it's a great benefit to teachers, students, and families. We're also looking forward to the ASA Fontana campus move. Regarding the request to see multiple quotes, this is not a matter of trust—we absolutely trust the team. It's about ensuring transparency and demonstrating due diligence.
Thank you all for your continued hard work and dedication.
S. Bhojani:
Thank you to our Board members and the entire team for your continued hard work. I encourage everyone to take time this summer to refresh, recharge, and rejuvenate.
Excited about all the instructional and professional development happening in our school sites.
S. Odo:
I agree with my fellow Board members' comments and want to thank everyone for their hard work. Not much to add—we'll be back next Monday for Special Board meeting.
S. Thompson:
I agree with my fellow Board members' comments and want to sincerely thank everyone for their hard work. I'm glad I'll be able to help with the move on one of the days. See you next week!
T. Stevens:
Thank you to the Board for your time and dedication. I'm excited about the new ASA Fontana campus. I'd like us to explore the possibility of hosting an Open House before school starts—it's a great opportunity to welcome families, even if some areas are still "in progress".
Could we also look into placing a sign at the shared Locust site to let families know we've moved? Thank you to the entire team for all your hard work. See you Monday!

VI. Closing Items

A. Adjourn Meeting

S. Odo made a motion to Adjourn Meeting.
S. Thompson seconded the motion.
Passes: 5 - 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 8:05 PM.

Respectfully Submitted,
E. Lee

Documents used during the meeting

- 2025_Local_Control_and_Accountability_Plan_Allegiance_STEAM_Academy_-_Thrive_(Chino)_20250609 (3) (1).pdf
- 2025_Local_Control_and_Accountability_Plan_Allegiance_STEAM_Academy_-_Thrive_(Fontana)_20250609 (1).pdf
- Allegiance STEAM Academy - Thrive Budget Narrative 2025-2026 (6).pdf
- Allegiance STEAM Academy - Fontana Budget Narrative 2025-26 (6).pdf
- FY26-ASA-Chino-EPA Spending Plan 25.06.06.pdf
- FY26-ASA-Chino-EPA Resolution.pdf
- FY26-ASA_Fontana-EPA Spending Plan 25.06.06 (2).pdf
- FY26-ASA_Fontana-EPA Resolution (4).pdf
- ASA CHINO Conn.pdf
- 2025_Local_Indicator_Self-Reflection_24-25_Indicators_Allegiance_STEAM_Academy_-_Thrive_(Chino)_20250603 (1).pdf
- 2025_Local_Indicator_Self-Reflection_24-25_Indicators_Allegiance_STEAM_Academy_-_Thrive_(Fontana)_20250603.pdf
- MTQ106037 Quote 20 MacBook Airs - Chino.pdf
- ChromeOS Licenses Chino.pdf
- ViewSonic IFP.pdf
- Chromebooks_R_Us_INVOICE_Fontana (1).pdf
- Chromebooks_R_Us_INVOICE_Chino.pdf
- ASA_-_MOU.6.4.25.pdf
- SY2526_Allegiance_Steam_Academies_Chino_Proposal_1_Rev.20250317__1___1_ (1).pdf
- SY2526_Allegiance_Steam_Academies_Fontana_Proposal_1_Rev.20250317__1_ (1).pdf
- Thinkverse Invoice - Allegiance STEAM Academy, Thrive - Chino.pdf
- Allegiance STEAM Academy __ Thinkverse Business Case (1).pdf
- Thinkverse Invoice - Allegiance STEAM Academy, Thrive - Fontana.pdf
- Allegiance STEAM Academy __ Thinkverse Business Case (1).pdf

• CTC Variable Term Waiver Request (WV1 Form) SLP 2025-2026 Rivas, Norma.pdf