APPROVED

# Allegiance STEAM Academy

# Minutes

## Regular Meeting of the Board of Directors

**Date and Time**
Tuesday February 10, 2026 at 5:30 PM

**Location**

**ONSITE MEETING LOCATION:**
7930 Locust Ave.
Fontana, Ca. 92336

**SATELLITE MEETING LOCATIONS:**
5862 C Street
Chino, Ca. 91710

Zoom Link: https://zoom.us/j/98466247971

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

Allegiance STEAM Academy- Thrive charter schools (“Allegiance STEAM Academy”), also known as ASA Thrive, are direct-funded, independent, public charter schools 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.” Members of the public who wish to speak are encouraged to complete a Request to Speak card to assist in organizing comments. Submitting a card is not required in order to address the Board.

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. Members of the public may join the meeting via Zoom (link above) and will be given an opportunity to speak. To provide public comment through Zoom, please use the ‘Raise Hand’ feature *during the Public Comments section or when prompted by the Board President.* 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 disability-related accommodations or modifications to participate in the meeting, including auxiliary aids or services, should contact SaraLopez, Chief Operations Officer, at sara.lopez@asathrive.org **at least 24 hours before the meeting**.

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**Directors Present**
J. Kaakuahiwi, M. Casas, M. Jones, S. Thompson

**Directors Absent**
S. Bhojani, S. Odo, T. Stevens

**Guests Present**
C. Moreno, C. Valenta, Carmelita Lopez (remote), J. Dizon (remote), K. Holt, S. Cognetta, S. Lazo, S. Lopez

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## I. Opening Items

### A. Call the Meeting to Order

M. Jones called a meeting of the board of directors of Allegiance STEAM Academy to order on Tuesday Feb 10, 2026 at 5:45 PM.

### B. Record Attendance

### C. Approval of Agenda

S. Thompson made a motion to approve and adopt the Agenda for Regular Board Meeting.
J. Kaakuahiwi seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Thompson | Aye |
| S. Odo | Absent |
| J. Kaakuahiwi | Aye |
| S. Bhojani | Absent |
| M. Casas | Aye |
| T. Stevens | Absent |
| M. Jones | Aye |

### D. Pledge of Allegiance

### E. Reports

Chino Principal Holt and Fontana Principal Valenta reported on recent events at each site. Dr. Cognetta, CEO, provided updates on enrollment, grants, facilities, and authorizers.

### F. Student Celebrations

Fontana, 4th Grade Students: N. Harris, M. Builes, A. Harris
Mission Projects presented shared recent academic projects.

### G. Public Comments

There were no public comments.

## II. Items Scheduled for Consent

### A. Approve Minutes for January 12, 2026, Regular Board Meeting

J. Kaakuahiwi made a motion to approve the minutes from Regular Meeting of the Board of Directors on 01-12-26.

M. Casas seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Jones | Aye |
| T. Stevens | Absent |
| M. Casas | Aye |
| S. Odo | Absent |
| S. Thompson | Aye |
| S. Bhojani | Absent |
| J. Kaakuahiwi | Aye |

### B. Approve Check Registrar

J. Kaakuahiwi made a motion to approve Check Registrar - ASA Chino.
S. Thompson seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Bhojani | Absent |
| S. Odo | Absent |
| M. Casas | Aye |
| J. Kaakuahiwi | Aye |
| T. Stevens | Absent |
| M. Jones | Aye |
| S. Thompson | Aye |

### C. Approve Check Registrar

J. Kaakuahiwi made a motion to approve Check Registrar - ASA Fontana.
S. Thompson seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| T. Stevens | Absent |
| S. Odo | Absent |
| M. Jones | Aye |
| J. Kaakuahiwi | Aye |
| S. Bhojani | Absent |

**Roll Call**

| | |
|---|---|
| S. Thompson | Aye |
| M. Casas | Aye |

## III. Governance

### A. Comprehensive School Safety Plan - ASA Chino

M. Jones made a motion to adopt Comprehensive School Safety Plan - ASA Chino.
J. Kaakuahiwi seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Odo | Absent |
| M. Jones | Aye |
| J. Kaakuahiwi | Aye |
| T. Stevens | Absent |
| S. Bhojani | Absent |
| M. Casas | Aye |

### B. Comprehensive School Safety Plan - ASA Fontana

S. Thompson made a motion to adopt Comprehensive School Safety Plan - ASA Fontana.
J. Kaakuahiwi seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| T. Stevens | Absent |
| J. Kaakuahiwi | Aye |
| S. Thompson | Aye |
| S. Bhojani | Absent |
| M. Jones | Aye |
| M. Casas | Aye |
| S. Odo | Absent |

### C. Local Control Accountability Plan (LCAP) Midyear Update - ASA Chino

The LCAP Midyear Update - ASA Chino was presented.

### D. Local Control Accountability Plan (LCAP) Midyear Update - ASA Fontana

The LCAP Midyear Update - ASA Fontana was presented.

## IV. Items Scheduled for Discussion, Action, Other Business

### A. Charter Renewal Plan (2026–27) –ASA Fontana

The Charter Renewal Plan for ASA Fontana was presented.

### B. CVUSD and ASA: Amended Facilities Memorandum of Understanding (2026-2027)

J. Kaakuahiwi made a motion to adopt CVUSD and ASA: Amended Facilities Memorandum of Understanding (2026-2027).
M. Jones seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Casas | Aye |
| S. Bhojani | Absent |
| J. Kaakuahiwi | Aye |
| M. Jones | Aye |
| S. Odo | Absent |
| S. Thompson | Aye |
| T. Stevens | Absent |

## V. Finance

### A. FY26 Budget - ASA Chino

M. Jones made a motion to adopt FY26 Budget - ASA Chino.
S. Thompson seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Kaakuahiwi | Aye |
| S. Odo | Absent |
| T. Stevens | Absent |
| M. Casas | Aye |
| S. Bhojani | Absent |
| S. Thompson | Aye |
| M. Jones | Aye |

### B. FY26 Budget - ASA Fontana

S. Thompson made a motion to adopt FY26 Budget - ASA Fontana.

M. Casas seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| T. Stevens | Absent |
| M. Jones | Aye |
| S. Thompson | Aye |
| M. Casas | Aye |
| S. Odo | Absent |
| J. Kaakuahiwi | Aye |
| S. Bhojani | Absent |

## VI. Communications

### A. Communications

CEO thanked the Board of Directors. Board Members expressed gratitude to presenting students, their support for teacher - teacher observation and collaboration, and thanked staff for the Renewal plan for ASA Fontana.

## VII. Closing Items

### A. Adjourn Meeting

J. Kaakuahiwi made a motion to Adjourn Meeting.
S. Thompson seconded the motion.
Passed 4-0
Opposed
Abstained
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Kaakuahiwi | Aye |
| S. Thompson | Aye |
| S. Odo | Absent |
| T. Stevens | Absent |
| M. Jones | Aye |
| S. Bhojani | Absent |
| M. Casas | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
M. Jones

*• Where All Children Can Thrive •*