

APPROVED



Allegiance STEAM Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Monday March 9, 2026 at 5:30 PM

Location

ONSITE MEETING LOCATION:

5862 C Street
Chino, Ca. 91710

SATELLITE MEETING LOCATIONS:

7930 Locust Ave.
Fontana, Ca. 92336

Zoom link: <https://zoom.us/j/91444391125>

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 Sara Lopez, Chief Operations Officer, at sara.lopez@asathrive.org **at least 24 hours before the meeting**.
-

Directors Present

J. Kaakuahiwi, M. Jones, S. Bhojani, S. Odo, T. Stevens

Directors Absent

M. Casas, S. Thompson

Guests Present

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

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 Mar 9, 2026 at 5:36 PM.

B. Record Attendance

C. Approval of Agenda

M. Jones made a motion to Approve Agenda for March 9, 2026.

T. Stevens seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

T. Stevens Aye

M. Jones Aye

S. Odo Aye

S. Bhojani Aye

S. Thompson Absent

J. Kaakuahiwi Aye

M. Casas Absent

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.

Principal - Chino, Kathleen Holt

PACK - Chino, Kathleen Holt

Discussed community events and teacher progress.

- School-wide service learning project, Student Led Celebrations, Chinese New Year celebration, Annual Crosstown Showdown between our two campuses. Completed second cycle of PLNs, spring walkthrough with Instructional Partners, began classroom walkthroughs for math focus. Trimester 2 awards assemblies, LCAP survey, Math Night, Gate testing, field trips, and spring break ELOP days.

- PACK is hosting Color Run, discussing hosting Someone Special event on campus

Principal - Fontana, Cyndi Valenta

PACK - Fontana, Cyndi Valenta

Discussed community events and teacher progress.

- Report cards, Thank you to Chino for hosting the Crosstown Showdown, Clover Challenge, Awards Assembly, celebrated Chinese New Year, PLNs, Instructional Partners visit, classroom walkthroughs, Math Night

- PACK hosted Fontana festival - theme is "One school, one culture". Held the first Someone Special event,
Thank you to Mr. Casas for his donation.

CEO, S. Cagnetta

Schools received special education annual determination letters from the California Department of Ed. Kicking off field trip improvement initiative. Staff Meeting scheduled for 26-27 budget forecast and compensation overview.

Thank you to BCM Group and Martin Casas, our board member, for their donation. Discussed attendance and enrollment updates, financials, grants, facilities updates. Fontana campus had a county fire prevention office visit, and received great feedback on the safety plan, and the facility. Staffing update: Vacancies and filled positions, recruitment events, employment letters. Review of trimester board focus area report.

F. Student Celebrations

Chino Student Celebrations

4th Grade Students, STEAM Teacher L. Cunningham

California Missions, cross curricular with homerooms
3D Designs and Printing

8th Grade, Visual Presentations in the Den - Gravitational Pull

G. Public Comments

N/A

II. Items Scheduled for Consent

A. Approve Minutes for February 10, 2026, Regular Board Meeting

T. Stevens made a motion to approve the minutes from Regular Meeting of the Board of Directors on 02-10-26.

S. Odo seconded the motion.

Approved 5-0

Opposed

Abstained

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

Roll Call

S. Bhojani Aye

S. Odo Aye

T. Stevens Aye

M. Casas Absent

S. Thompson Absent

M. Jones Aye

Roll Call

J. Kaakuahiwi Aye

B. Approve Check Registrar

M. Jones made a motion to Approve Check Registrar - ASA Chino.

S. Bhojani seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

J. Kaakuahiwi Aye

M. Jones Aye

S. Odo Aye

S. Bhojani Aye

M. Casas Absent

T. Stevens Aye

S. Thompson Absent

C. Approve Check Registrar

T. Stevens made a motion to Approve Check Registrar - ASA Fontana.

S. Odo seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

S. Bhojani Aye

J. Kaakuahiwi Aye

S. Odo Aye

M. Casas Absent

T. Stevens Aye

S. Thompson Absent

M. Jones Aye

III. Governance

A. Board Member Term Expiration Update

Board members with pending term dates end of June

- S. Bhojani

- M. Jones

- S. Thompson

B. Form 700 – Statement of Economic Interests (SEI) Filing Requirement Reminder

Form 700 to be sent electronically to Board Members and designated employees.

IV. Items Scheduled for Discussion, Action, Other Business

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

Discussion regarding plan implementation.

V. Finance

A. FY26 Budget - ASA Chino

S. Odo made a motion to FY26 Budget - ASA Chino.

T. Stevens seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

M. Jones Aye

S. Thompson Absent

J. Kaakuahiwi Aye

M. Casas Absent

S. Odo Aye

S. Bhojani Aye

T. Stevens Aye

B. FY26 Budget - ASA Fontana

T. Stevens made a motion to FY26 Budget - ASA Fontana.

J. Kaakuahiwi seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

S. Bhojani Aye

M. Jones Aye

T. Stevens Aye

J. Kaakuahiwi Aye

S. Odo Aye

S. Thompson Absent

M. Casas Absent

C. Approval of the 2025–26 Second Interim Financial Report - ASA Chino

T. Stevens made a motion to Approval of the 2025–26 Second Interim Financial Report - ASA Chino.

J. Kaakuahiwi seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

S. Odo Aye

T. Stevens Aye

M. Jones Aye

M. Casas Absent

S. Bhojani Aye

S. Thompson Absent

J. Kaakuahiwi Aye

D. Approval of the 2025–26 Second Interim Financial Report - ASA Fontana

S. Odo made a motion to Approval of the 2025–26 Second Interim Financial Report - ASA Fontana.

J. Kaakuahiwi seconded the motion.

Passed 5-0

Opposed

Abstained

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

Roll Call

M. Casas Absent

S. Bhojani Aye

J. Kaakuahiwi Aye

S. Thompson Absent

T. Stevens Aye

M. Jones Aye

S. Odo Aye

VI. Communications

A. Communications

M. Jones

Thank you to the students and parents for SLCs. Color Run coming up, everyone loves it. Field Trip stakeholder, excited about the opportunity. Welcome to the new staff in Chino and Fontana.

J. Kaakuahiwi

Student celebrations, thank you for coming out. Conference, California Charter School Association, it was nice to see staff present.

S. Bhojani

Thanks for all the hard work. Nice to see all the students and parents

S. Odo

Favorite part is the Student Led Celebrations. Thank you to the students, parents, and teachers. Great job to the leadership teams; kindness grams, clovers. 8th grade projects look amazing. Looking forward to the color run. Good luck to the students attending the Costa Rica trip, student and chaperones.

S. Cогnetta

Thank you to the Board Members. Thank you to our staff for a robust report. Thank you to the entire staff about our candor; our students and families deserve that. Shout out to Optiva, Christian and Rodrigo for putting Board Meetings together.

T. Stevens

Appreciate the staff and putting the report together, following guidelines of transparency to stakeholders and community. Goal is always to get better! Discussion of renewal, goal is to reach the higher tiers. 8th grade projects look great. Keep our ASA family close; to Steve C. and his family, our organization stands behind you.

VII. 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 7:28 PM.

Respectfully Submitted,
T. Stevens

• *Where All Children Can Thrive* •