

APPROVED



Allegiance STEAM Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Monday April 13, 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/99051838799>

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. Kaakuhiwi, M. Casas, M. Jones, S. Bhojani, S. Odo, S. Thompson, T. Stevens

Directors Absent

None

Guests Present

C. Moreno, C. Valenta, K. Holt, S. Cognition, S. Lazo, S. Lopez (remote)

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 Apr 13, 2026 at 5:38 PM.

B. Record Attendance

C. Approval of Agenda

S. Thompson made a motion to Approve the Agenda for Regular Board Meeting.

M. Jones seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

S. Bhojani Aye

T. Stevens Aye

M. Casas Aye

S. Odo Abstain

J. Kaakuahiwi Aye

S. Thompson Aye

M. Jones Aye

D. Pledge of Allegiance

E. Reports

Principal - Chino, K. Holt

Color Run, Spring walkthroughs, Bridge Tutoring and ELOP clubs have concluded; Spring Break ELOP held - approx 40 students attended, Math Night Tri 3 - Math in the Real World, Staff spirit - secret spirit week, Field Trips, Middle School Talent Show, City of Chino - Corporate Challenge kick off. State Testing, Volunteer Appreciation event, Alumni Event

Principal - Fontana, C. Valenta

Acknowledged volunteers and PACK. Howl Festival, Math Night, Chino Track participation. ELOP concluded, Field Trips, Gate and State Testing, Volunteer Appreciation Brunch. Service Learning Project - community clean up. Instructional Rounds.

PACK - Chino

Someone Special dance, Color Run. Meeting to be held this week.

PACK - Fontana, President

Hockey Game, Ontario Reign - fundraising booth. Preparing for Staff Appreciation week. Field Day.

CEO - S. Cognetta

Highlights and Successes: AI Taskforce, Field Trip improvement initiative, Attendance Recovery - ELOP

Attendance: ADA

Grants: CTC Teacher Residency Implementation Grant, K12 Strong Workforce Grant, MS Foundation Academy Grant, Learning Communities for School Success Program

Facilities: Chino, shade structure, no action at this time. Fontana, plans for play structure have been approved - no update regarding shade structure.

CalSTRS: Discussion regarding pensions

F. Student Celebrations

Drumline Student Performance

A. Thornhill, School Counselor & ELOP Drumline Club Leader

6 students (various grade levels)

G. Public Comments

N/A

II. Closed Session

A. Public Comments on Closed Session Items

N/A

B. Closed Session - For Discussion/Possible Action

Closed Session called at 6:16pm

III. Open Session

A. Report from Closed Session

Open Session called at 7:14pm

No action being taken at this time.

IV. Items Scheduled for Consent

A. Approve Minutes for March 9, 2026, Regular Board Meeting

S. Bhojani made a motion to approve the minutes from Regular Meeting of the Board of Directors on 03-09-26.

T. Stevens seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

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

B. Approve Check Registrar

M. Jones made a motion to Approve Check Registrar for February 2026 for ASA Chino.

M. Casas seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

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

C. Approve Check Registrar

S. Thompson made a motion to Approve Check Registrar for February 2026 for ASA Chino.

J. Kaakuahiwi seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

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

V. Governance

A. Board Member Term Expiration Update

Positions expiring, three total.

Move forward with Ad Hoc Committee, to include S. Cagnetta, M. Jones, and J. Kaaehuahiwi

B. Review and Approval of Form 990 – Fiscal Year Ended June 30, 2025

J. Kaakuahiwi made a motion to Review and Approve Form 990 - Fiscal Year Ended June 30, 2025.

T. Stevens seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

M. Jones Aye

J. Kaakuahiwi Aye

M. Casas Aye

T. Stevens Aye

S. Odo Absent

S. Thompson Aye

S. Bhojani Aye

VI. Items Scheduled for Discussion, Action, Other Business

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

T. Stevens made a motion to Approve and Adopt CVUSD and ASA: Amended Facilities Memorandum of Understanding (2026-2027).

S. Thompson seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

S. Thompson Aye

J. Kaakuahiwi Aye

M. Jones Aye

S. Odo Absent

S. Bhojani Aye

M. Casas Aye

T. Stevens Aye

B. Revisions to the English Learner Master Plan

Discussion around revisions and basic changes of language
Criteria around basic skills to English language peers

C. Appointment of Administrative Panel for Student Expulsions

T. Stevens made a motion to Approve Appointment of Administrative Panel for Student Expulsions.

M. Jones seconded the motion.

Passed 6-0

Opposed

Abstained

Panel approved to consist of five individuals; Board Members (3) and Administration (2).

M. Casas, J. Kaaekuahiwi, S. Thompson, S. Cognetta, S. Lopez

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

Roll Call

M. Jones Aye

S. Bhojani Aye

T. Stevens Aye

M. Casas Aye

S. Thompson Aye

S. Odo Absent

J. Kaakuahiwi Aye

VII. Finance

A. FY26 Budget - ASA Chino

T. Stevens made a motion to Approve and Adopt FY26 Budget - ASA Chino.

S. Thompson seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

T. Stevens Aye

S. Thompson Aye

M. Casas Aye

M. Jones Aye

S. Odo Absent

J. Kaakuahiwi Aye

S. Bhojani Aye

B. FY26 Budget - ASA Fontana

S. Thompson made a motion to Approve and Adopt FY26 Budget - ASA Fontana.

M. Jones seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

M. Jones Aye

S. Thompson Aye

S. Bhojani Aye

J. Kaakuahiwi Aye

T. Stevens Aye

S. Odo Absent

M. Casas Aye

VIII. Communications

A. Communications

S. Cognetta

Last portion of school year. Reminder to all to ramp up, not slow down.

M. Jones

End of year. Shoutout to 6th grade teachers, attended field trip - well organized.

Almost to the end.

M. Casas

Thanks to teachers and Fontana school. Appreciate commitment to all, Chino and Fontana.

S. Thompson

Shoutout to Drumline performance, 5th-8th grades. Attended Chino track meet, all day event - well organized, amazing job.

S. Bhojani

Kuddos to our team, certificated and classified staff.

J. Kaaekuahiwi

Thank you to the staff.

Fontana event was phenomenal, well organized. Looking forward to closing out first year on the Board for ASA.

T. Stevens

Track event, Chino and Fontana won several medals with dedicated coaches starting at 5am.

Thank you everyone. New Board members that joined this year have provided additional insights, conversations, and discussions. Staff, great job on AI moving forward. Looking forward to end of year activities and events. Drumline fantastic.

IX. Closing Items

A. Adjourn Meeting

S. Thompson made a motion to Adjourn the Regular Meeting of the Board.

T. Stevens seconded the motion.

Passed 6-0

Opposed

Abstained

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

Roll Call

M. Jones Aye

S. Thompson Aye

S. Odo Absent

S. Bhojani Aye

T. Stevens Aye

J. Kaakuahiwi Aye

M. Casas Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:36 PM.

Respectfully Submitted,

T. Stevens

• *Where All Children Can Thrive* •