



ALLEGIANCE STEAM ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 15, 2018

9:00 am

Meeting Location:

13050 2nd Street, Chino, CA 91710

AGENDA

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Allegiance STEAM Academy (“Allegiance”), which operates Allegiance STEAM Academy - Thrive Charter School, welcomes your participation at the Allegiance’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of Allegiance in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided and are included in Board Policy.

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: email@allegiancesteamacademy.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. These presentations are limited to three (3) minutes and total time allotted to non-agenda items at regular meetings will not exceed fifteen (15) minutes.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
5. 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.

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at _____.

B. Roll Call

	Present	Absent
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Samantha Odo, Chairman	_____	_____
Vanessa Okamoto, Secretary	_____	_____
Remen Santos, Treasurer	_____	_____

C. Public Comments

No individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

D. Approval of Agenda for Special Meeting for January 15, 2018.

Recommended the Board of Directors approve the Agenda for Special Board Meeting for January 15, 2018

Motion: _____ Second: _____ Roll Call: _____

II. Open Session:

A. Items scheduled for Consent:

1. Minutes for Special Board Meetings held on December 21, 2017 and December 30, 2017.

Motion: _____ Second: _____ Roll Call: _____

B. Items Scheduled for Discussion/Action:

1. Conflict of Interest Code

Allegiance Steam Academy is required to adopt a Conflict of Interest Code in compliance with the Political Reform Act and Government Code section 1090. The Board of Directors will consider tentatively approving a Conflict of Interest Code to ensure ASA Board members and employees will comply with all applicable Conflict of Interest laws.

It is recommended the Board of Directors:

- a. Tentatively approve adoption of the proposed Conflict of Interest Code in compliance with the Political Reform Act and Government Code section 1090.

Motion: _____ Second: _____ Roll Call: _____

2. Conditions Recommended by Chino Valley Unified School District Staff

On January 8, 2018, the Chino Valley Unified School District Board of Education voted 4-0 to approve Chino Valley Unified School District Resolution No. 2017/2018-34 amending Chino Valley Unified School District Resolution No. 2017/2018-33 Conditionally granting the Allegiance STEAM Academy Thrive Charter School petition and Charter School Memorandum of Understanding between the Chino Valley Unified School District and Allegiance STEAM Academy. The CVUSD Board required a response from Allegiance STEAM Academy by January 15, 2018.

It is recommended the Board of Directors:

- a. Approve, accept, agree to, adopt, sign and return the Chino Valley Unified School District Resolution No. 2017/2018-34 and Findings of Fact to Conditionally Grant the Allegiance STEAM Academy Thrive Charter School Petition to the CVUSD Superintendent; and direct Troy Stevens to continue to work with CVUSD staff regarding Allegiance’s timely completion of the conditions set forth in CVUSD’s Resolution Conditionally Granting the Allegiance Charter Petition.

Motion: _____ Second: _____ Roll Call: _____

3. Memorandum of Understanding between CVUSD and Allegiance STEAM Academy

The CVUSD Board of Education’s Resolution conditionally granting the Allegiance charter petition requires that the Allegiance Board of Directors approve, sign, and return the Charter School Memorandum of Understanding between the District and ASA to the CVUSD Superintendent on January 15, 2018.

It is recommended the Board of Directors:

- a. Approve, accept, agree to, adopt, sign, and return the Charter School Memorandum of Understanding to the CVUSD Superintendent.

Motion: _____ Second: _____ Roll Call: _____

4. Designate Troy Stevens, Lead Petitioner, as an Authorized Allegiance Steam Academy Contact with Chino Valley Unified School District

As part of the startup of a Charter School, Lead Petitioners frequently need to continue conversations with Authorizers and this motion will affirm the Board's approval of Troy Stevens communicating with Chino Valley Unified School District on behalf of the organization.

It is recommended the Board of Directors:

- a. Approve Troy Stevens, Lead Petitioner, as an Authorized Allegiance Steam Academy Contact with Chino Valley Unified School District.

Motion: _____ Second: _____ Roll Call: _____

5. Philosophy, Goals, Objectives, and Comprehensive Plans Board Policy

To ensure that Allegiance Steam Academy has Board Policies that align with the charter and clearly outline the Charter School's Philosophy, Goals and Objectives, and include Comprehensive Plans to support Nondiscrimination, Safety Plans and Accountability, the Board will review the items included in this policy and approve them collectively.

It is recommended the Board of Directors:

- a. Approve the Philosophy, Goals, Objectives, and Comprehensive Plans Policy.

Motion: _____ Second: _____ Roll Call: _____

6. Administration Policy

To ensure that Allegiance Steam Academy has Board Policies that align with the Charter and clearly outline the Charter School's Administration Policy with regard to Concepts and Roles, CEO Responsibilities and Duties, CEO Governance Standards, CEO Recruitment and Selection Guidelines, CEO Contracts, CEO Evaluation Protocols, Administrative Discretion Regarding Board Policy, and Representative and Deliberative Groups, the Board will review the items included in this policy and approve them collectively.

It is recommended the Board of Directors:

- a. Approve the Administration Policy.

Motion: _____ Second: _____ Roll Call: _____

7. Board of Directors Meeting Calendar

The Board of Directors will review a proposed Meeting calendar for the remainder the 2017-2018 school year to promote transparency and stakeholder involvement in the Governance process of the ASA Charter School startup.

It is recommended the Board of Directors:

- a. Approve the Board of Directors Meeting Calendar.

Motion: _____ Second: _____ Roll Call: _____

8. Fiscal Year 2018-2019 Final Budget for Allegiance Steam Academy - Thrive

Charter Impact, Allegiance Steam Academy’s Back Office provider, has provided an updated Fiscal Year 2018-2019 Final Budget that ensures financial solvency and a responsible and healthy reserve.

It is recommended the Board of Directors:

- a. Approve the Fiscal Year 2018-2019 Final Budget for Allegiance Steam Academy - Thrive.

Motion: _____ Second: _____ Roll Call: _____

9. Adjournment

It is recommended the Board of Directors:

- a. Adjourn the Special Board Meeting for January 15, 2018.

Motion: _____ Second: _____ Roll Call: _____