



# ALLEGIANCE STEAM ACADEMY

## REGULAR MEETING OF THE BOARD OF DIRECTORS

February 3, 2020  
Minutes

### I. Preliminary

#### A. Call to Order

*The meeting was called to order by the Board Chair at 7:31 pm.*

#### B. Roll Call

	Present	Absent
Samantha Odo, Chairperson	<u>  X  </u>	<u>      </u>
Jason Liso, Treasurer	<u>  X  </u>	<u>      </u>
Marcilyn Jones, Secretary	<u>  X  </u>	<u>      </u>
Troy Stevens, Member	<u>  X  </u>	<u>      </u>
Claudia Reynolds, Member	<u>  X  </u>	<u>      </u>

#### C. Public Comments- Items not on the Agenda

*There were no public comments for items not on the Agenda.*

#### D. Approval of Agenda for the Regular Board Meeting for February 3, 2020

*Motion (Stevens), second (Jones), motion carried by a vote of 5-0 to remove item #3 under Items Scheduled for Discussion/Action (Factoring Agreement with Charter Asset Management) and to approve the Agenda for Regular Board Meeting for February 3, 2020.*

### II. Open Session:

#### A. PLEDGE OF ALLEGIANCE

#### B. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

*PACK member XXXXXX gave the following report:*

- *Katie--Daughter & Special Someone Dance is coming up; currently at 200 tickets sold.*
- *Still discussing how to spend raised money with staff members.*

## **2. CEO's Report**

*Dr. Cognetta gave an update on the following:*

- *Thanked the front office for closing out the Open Enrollment period with over 500 applications; we'll have a lottery for each grade level. Data is now being verified so that when the lottery is conducted it will be ready to go.*
- *The front office is obligated to provide the Notification of Enrollment form to those who inquire about our school and those who exit.*
- *Thanked Mrs. Lien for the work she did with Chinese New Year event as well as those that helped.*
- *Thanked CVUSD facilities which recently planted trees and fixed the irrigation in some areas.*
- *Thanked PAL for the kindness campaign and enjoys seeing them out front greeting kids.*
- *Thanked PACK for all they've done with the funds we've been receiving and how they're spending the funds.*
- *Thanked the teachers for wrapping up the Student-led Celebrations. Teachers worked very hard and followed what was expected. He also enjoyed seeing some of the students present. A questionnaire was sent out asking what parents thought and he's received mostly positive feedback.*
- *We're currently fully enrolled at 660.*
- *We're at 96.8% attendance which is a little lower than last month due to it being the flu season. Teachers and the office are staying on top of Short-term Independent Study in an effort to help with ADA.*
- *The hearing and vote for our Charter Petition Renewal will both be held on February 6th at CVUSD's Board Meeting. He encouraged as many to attend as possible to show their support.*

*Dr. Moreno gave an update on Professional Development:*

- *Last month staff has been looking over student achievement data in preparation of progress reports.*
- *Delved deep into the California ELD standards to talk about how they apply to students within the classrooms.*
- *February 14th is a pupil-free day and staff will be training on writing curriculum.*
- *Dr. Moreno will be attending the CDE Equity Summit in Anaheim.*

## **3. Staff Report**

*Teachers Stacey Lazo and Deanna Campagna:*

- *Mrs. Campagna*
  - *She received positive feedback from parents about the recent Student Led Conferences.*
- *Mrs. Lazo*
  - *She invited all interested to the upcoming Math Night.*
  - *Thanked the PACK for supporting the teachers and for providing them with what they've asked for.*

#### **4. PAL Report**

*PAL members Cassandra Martinez and Marie Darnall gave an update on National School Choice Week, Student Led Conferences, their Kindness Campaign.*

#### **5. LCAP Goals & Outcomes**

*Dr. Cognetta gave an overview of the LCAP Goals & Outcomes.*

### **C. ITEMS SCHEDULED FOR CONSENT:**

#### **1. Minutes for the Regular Meeting of the Board of Directors January 6, 2019**

#### **2. Check Register for the month of December, 2019**

*Motion (Jones), second (Stevens), motion carried by a vote of 5-0 to approve the Minutes for the Regular Board Meeting of the Board of Directors for January 6, 2019 and the Check Register for the month of December, 2019.*

### **D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:**

#### **1. Financial Update for December 2019**

*Jim Weber with Charter Impact gave a presentation on the December 2019 Financial Update.*

*Motion (Liso), second (Odo), motion carried by a vote of 5-0 to approve the Financial Update for December 2019.*

#### **2. Updated FY20 ASA Budget**

*Jim Weber with Charter Impact gave a presentation on the Updated FY20 ASA Budget.*

*Motion (Jones), second (Reynolds), motion carried by a vote of 5-0 to approve the and adopt the Updated FY20 ASA Budget.*

#### **3. Factoring Agreement with Charter Asset Management**

*Item removed by a unanimous vote during Approval of the Agenda portion of the meeting.*

#### **4. Public Hearing: 8th Grade Sexual Health Curriculum**

*A public hearing was held regarding the Local Control Accountability Plan - 8th Grade Sexual Health Curriculum - Education Code sections 51930-51939. The following members of the community provided the following input:*

- *Dara Diamond*
  - *Asked how it was decided that the PE teachers would be the ones to teach the Sexual Health Curriculum. Dr. Cognetta said it's generally the PE teacher that would teach it because it's consistent with the content that they teach.*
- *Cristalinda Gonzales*
  - *She expressed concern that the PE coach would teach this but that they the parents and students don't know the PE coaches very well and might not feel comfortable with them. Dr. Cognetta said that our 7th and 8th grade students see their PE coach daily as it is one of their core classes so they see them as frequently as other teachers.*
- *Julie Leonard*

- *Suggested to connect the PE teachers on SeeSaw as she has no point of contact with several of the Enrichment Teachers. She feels parents might feel better if they are able to message directly to these teachers.*

*It was stated that the students will be separated (boys & girls) and that the female PE teacher will teach the girls and the male PE teacher will teach the boys.*

*Motion (Liso), second (Stevens), motion carried by a vote of 5-0 to Hold a Public Hearing regarding the Local Control Accountability Plan.*

**5. School Accountability Report Card**

*Motion (Jones), second (Reynolds), motion carried by a vote of 5-0 to approve and adopt the School Accountability Report Card.*

**6. ASA Student Smartphone Policy**

*Motion (Jones), second (Liso), motion carried by a vote of 5-0 to approve and adopt the ASA Student Smartphone Policy.*

**7. ASA Anti-Bullying Policy**

*Motion (Stevens), second (Jones), motion carried by a vote of 5-0 to approve and adopt the Anti-Bullying Policy.*

**8. ASA School Attendance Review Board Process**

*Motion (Stevens), second (Odo), motion carried by a vote of 5-0 to approve and adopt the School Attendance Review Board Process.*

**E. COMMUNICATIONS**

**1. Comments from Board of Directors**

- *Jason Liso enjoyed the Student Led Celebrations. He's also looking forward to the Gala. He's looking forward to the renewal vote and is feeling optimistic about it as signs point to a positive outcome.*
- *Claudia Reynolds said she's confident that the upcoming vote will be a positive outcome. We've demonstrated a lot of growth in such a short period of time. She also praised the teachers for doing such an amazing job with the Student Led Conferences as the students spoke with such confidence.*
- *Marcilyn Jones thanked the parents that came out to tonight's meeting and appreciates hearing their voices. She also feels confident about the vote and is excited about it.*
- *Troy Stevens said the Board, Staff, and Admin are here to put their kids first and that they do not need to be concerned about the Health Curriculum; the kid's best interest comes first. He said the Student Led Celebrations went well. He'd like to see the Enrichment Classes incorporated in future SLC's to hear how they're doing in these classes. He's excited about the upcoming vote and feels confident about it. He has heard nothing but good things from CVUSD and feels ASA staff*

*has done an amazing job and that the outcome will be positive. He said he is confident that 5 more years will lead to 20 more years.*

- *Samantha Odo said she's nervous and excited about the upcoming vote. She knows Dr. Cognetta has a good relationship with CVUSD and that things will go well. She was able to experience two Student Led Celebrations for her son and daughter and both formats were the same but she was able to see the difference of what both students were doing and that it was all age appropriate. She was also excited that we hosted Chinese students and she was able to see the bond and friendship the students created with each other. She said the upcoming Odyssey of the Mind competition will be on February 29th with 17 ASA students competing and invited those who are able to attend.*

## **F. ADJOURNMENT**

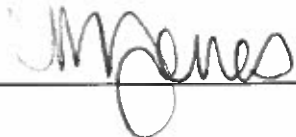
*Motion (Liso), second (Jones), motion carried by a vote of 5-0 to Adjourn the Regular Meeting of the Board of Directors for February 3, 2020.*

Samantha Odo, Board Chair, adjourned the Regular Board Meeting of the Board of Directors for February 3, 2020 at 9:13 pm.



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Samantha Odo, Board Chair



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Marcylin Jones, Board Secretary