



ALLEGIANCE STEAM ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

February 25, 2018

Minutes

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:02 pm.

The Regular Meeting of the Board of Directors of Allegiance STEAM Academy was at 13050 2nd Street, Chino, Ca 91710.

B. Roll Call

	Present	Absent
Andrew Vestey, Chairman	X	_____
Vanessa Okamoto, Secretary	X	_____
Melanie Choi, Treasurer	X	_____
Raquel Rall, Member	X	_____
Samantha Odo, Member	X	_____

C. Public Comments- Items not on the Agenda

There were no public comments.

D. Approval of Agenda for Board Meeting for February 25, 2018.

Motion (Odo), second (Okamoto), motion carried by a vote of 5-0 to approve the agenda for the Regular meeting of the Board of Directors for February 25, 2018.

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

There were no comments from the Board of Directors

2. CEO's report

Dr. Cognetta shared March 2nd we will be start our open enrollment and they have been working with SchoolMint to ensure the system is working correctly and our lottery preferences are functioning. Dr. Cognetta introduced Callie Moreno as a strong candidate for Director of Educational Programs, whose qualifications make her an outstanding person for the position. Dr. Cognetta said she has already begun working on tasks related to this position. Dr. Cognetta announced Meredith King as a strong candidate as Director of Business services who has a strong resume and has kept Aveson charter schools financially sound. Dr. Cognetta reported he met with CVUSD Superintendent Wayne Joseph and Deputy Superintendent Norm Enfield and they discussed his vision for Allegiance and future collaboration with CVUSD. Dr. Cognetta said the Allegiance team held interviews with potential teachers and were happy with the strong candidates.

B. ITEMS SCHEDULED FOR PRESENTATION

1. Charter School Governance Training:

Greta Proctor from Procopio, Cory, Hargreaves & Savitch provided training to the Board of Directors, Dr. Sebastian Cognetta and Callie Moreno regarding the Ralph M. Brown Act, Public Records Act, Avoiding Conflicts of Interest, Board Member Roles and Fiduciary Duties, and Best Practices.

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Non-discrimination in Employment Policy

Policy tabled by Chairman Vestey

2. Internal Dispute Resolution Policy

Policy tabled by Chairman Vestey

3. Non-discrimination Policy

Policy tabled by Chairman Vestey

4. Health and Safety Policy

Policy tabled by Chairman Vestey

5. Student Code of Conduct Policy

Policy tabled by Chairman Vestey

6. Field Trip Policy

Policy tabled by Chairman Vestey

7. English Language Learner Master Plan

Policy Tabled by Chairman Vestey

8. Governing Board Job Description

Policy Tabled by Chairman Vestey

C. ADJOURNMENT

Motion (Okamoto) and Second (Choi), motion carried 5-0 to adjourn the meeting.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for February 25, 2018 at 8:10 pm.



Andrew Vestey, Board Chair



Vanessa Okamoto, Board Secretary