



# ALLEGIANCE STEAM ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

## February 28, 2019 Minutes

### I. Preliminary

#### A. Call to Order

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

*The Regular Meeting of the Board of Directors of Allegiance STEAM Academy was held at 5862 C. Street, Chino, CA 91710*

#### B. Roll Call

	Present	Absent
Andrew Vestey, Chairman	X	_____
Samantha Odo, Secretary	X	_____
Melanie Choi, Treasurer	X	_____
Marcilyn Jones, Member	_____	X
Jason Liso, Member	_____	X

#### 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 28, 2019.

*Motion (Odo), second (Choi), motion carried by a vote of 3-0 to approve the Agenda for Regular Board Meeting for February 28, 2019.*

### II. Open Session:

#### A. COMMUNICATIONS

##### 1. Comments from Board of Directors

*Sam Odo expressed how exciting it was to see pictures online of the 6<sup>th</sup> Grade Catalina trip and how much fun it looked like everyone was having.*

## **2. CEO's report**

*Sebastian Cagnetta gave a facilities update in regards to rooms that needed to get tested and that students are free to return to the rooms and that we are still waiting for our own test results to arrive. He also said that Caesar and Alex from the district were very helpful in the process.*

*Dr. Cagnetta gave an update about the charter renewal meetings and issues we'd like to strengthen and revise and areas needing improving and revision. He also said that our authorizers have been invited to the meetings in an effort to remain transparent.*

*Dr. Cagnetta also gave an update about CVUSD's last Board Meeting and said the Charter Coordinator/Liaison position was presented to the board for approval.*

*He said in an effort to get more parents/guardians to attend our LCAP meetings we will be turning out next Coffee with Community meeting into an LCAP meeting.*

*Dr. Cagnetta spoke about the audit required within the MOU is under way and Charter Impact will be submitting documentation over to the firm at UCLA which will be conducting it.*

*Dr. Cagnetta also spoke about another audit that will begin soon in regards to the startup grant, which is a different audit from the CPA form, this audit looks at our program as a whole to be sure we are using our startup funds as we said we would in our charter.*

*Dr. Cagnetta gave an update on how we're working with our middle school students about leadership and are in the process of putting together a leadership series and how we want to identify leaders in the community and how our kids can connect with them, preparing them to ask questions and prompts to ask them.*

*Meredith King said we were able to close the Wells Fargo account and how everyone's pleased with the Citizens Bank account.*

*Meredith also said she received an email from Network for Good who offered grant money to help with fundraising, we'll know in a few months if we got it or not.*

## **B. ITEMS SCHEDULED FOR INFORMATION:**

### **1. Update from Parents and Community for Kids**

*There were no comments from Parents and Community for Kids.*

### **2. Update Local Control Accountability Plan (LCAP)**

*Dr. Cagnetta gave an update on the latest with LCAP.*

### **3. Financial Update January 2019- Jim Weber, Charter Impact**



*Jim Weber with Charter Impact gave a Financial Update presentation for January 2019.*

**4. October 17, 2018 Chino Valley Unified School District Oversight Team Audit**

*Dr. Cognetta gave an overview of the audit. He said we had approximately twelve visitors from CVUSD from various departments. He said they followed up with a December visit and that we recently received their report. He said all of their concerns have been addressed.*

**5. Public Charter School Grant Program 2018-2019 Progress Report**

*Dr. Cognetta said one of the requirements of the grant is to provide a progress report which gives an update on what we've been doing with the funds and we submit it to the CDE according to the timeline and shows how we're using the grant money.*

**C. ITEMS SCHEDULED FOR CONSENT:**

**1. Minutes for the Regular Meeting of the Board of Directors January 24, 2019**

**2. Check register for month of January 2019**

*Motion (Odo), second (Vestey), motion carried by a vote of 3-0 to approve the Minutes for the Regular Meeting of the Board of Directors for January 24, 2019 as well as the Check register for January 2019.*

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

**1. Regular Meeting of the Board of Directors Calendar FY 2019-2020**

*Motion (Odo), second (Vestey), motion carried by a vote of 3-0 to approve the Regular Board Meeting of the Board of Directors Calendar FY2019-2020.*

**2. Updated Organizational Chart for Allegiance STEAM Academy-Thrive FY2019-2020**

*Motion (Choi), second (Odo), motion carried by a vote of 3-0 to approve the Updated Organizational Chart FY2019-2020.*

**3. Quote for Asus Chromebooks**

*Motion (Odo), second (Vestey), motion carried by a vote of 3-0 to adopt and approve the purchase of additional Asus Chromebooks.*

**4. Factoring Agreement with Charter Asset Management**

*Motion (Choi), second (Vestey), motion carried by a vote of 3-0 to approve and agree to the Factoring Agreement with Charter Asset Management.*

**5. Allegiance STEAM Academy- Thrive Emergency Plan**

*Motion (Odo), second (Choi), motion carried by a vote of 3-0 to adopt and approve the ASA-Thrive Emergency Plan.*

6. **Chino Valley Unified School District's January 31, 2019 Preliminary Proposal of Facilities in Response to Allegiance STEAM Academy- Thrive Charter School October 31, 2018 Proposition 39 Facilities Request**

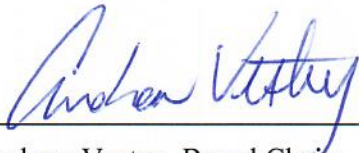
*Motion (Vestey), second (Odo), motion carried by a vote of 3-0 to adopt and approve the CVUSD's January 31, 2019 Proposition 39 Preliminary Proposal of Facilities.*

**D. ADJOURNMENT**

**It is recommended the Board of Directors:**

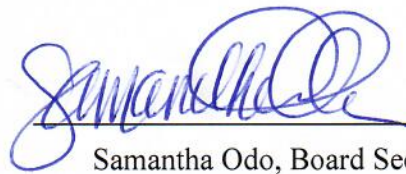
*Motion (Odo), second (Choi), motion carried by a vote of 3-0 to adjourn the Regular Board Meeting for February 28, 2019.*

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for February 28, 2019 at 8:26 pm.



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Andrew Vestey, Board Chair



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Samantha Odo, Board Secretary