



**ALLEGIANCE STEAM ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**March 21, 2019
Minutes**

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 7:30 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 March 21, 2019

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to approve the Agenda for Regular Board Meeting for March 21, 2019.

II. Public Announcement of Reason for Closed Session:

A. Public Comments on Closed Session Items

There were no public comments for Closed Session Items.

B. Closed Session- For Discussion/ Possible Action

Andrew Vestey, Board Chair, announced closed session at 7:33 pm so The Board of Directors could discuss Public Employee Performance Evaluation (Gov. Code 54957(b)) Title: CEO/Principal.

Andrew Vestey, Board Chair, announced the meeting was back in session at 8:46 pm.

III. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

Jason Liso said he went to the Kindergarten Circus and commended everyone for how great it was.

Marci Jones shared her experience going to the Charter School Conference last week.

Melanie Choi shared her experience going on the 4th grade field trip to Riley's Farm with ASA students last week. She also commended everyone for a job well done with the Kindergarten Circus.

Sam Odo shared her experience going to the Charter School Conference last week as well. She also said she went to the 4th grade field trip as well and was proud of how well our kids behaved. She commended everyone who had a part in the Kindergarten Circus. Sam also gave a shout out to ASA's Odyssey teams and said they did so well considering we are a first year school; 3 out of the 5 teams went to State. She also said her kids are excited for the Adventure Run tomorrow.

Andrew Vestey said that being as next week is spring break he hopes all of the 8th grade students have fun in Costa Rica. He wished the Odyssey team well. He also thanked the staff for all of their hard work and that good decisions are being made.

2. CEO's report

Sebastian Cognetta expressed gratitude to many people (Teachers, Track, Odyssey, March Madness, the PACK, coaches, etc.).

He also shared his and Dr. Moreno's experience at CCSA.

Dr. Cagnetta gave an update about Open Enrollment and the Lottery.

Teacher, Stacey Lazo, reported that she and other teachers had the opportunity to attend some conferences recently shared her experience. She also said that they just finished their first trimester of the BRIDGE program and they are working on revising it some.

Dr. Cagnetta said that last month we were directed to get a better sense of how much screen time our students get during a school day and shared some of the data.

Dr. Cagnetta spoke briefly about the recent start-up grant audit visit.

Dr. Cagnetta also shared that we developed a school-wide goal in writing and will be able to share more data with the board in the near future. They're setting goals in student achievement and the students are being assessed and by the end of the trimester they will be able to share their growth.

B. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

PACK member Rebeca Garcia thanked the board for their hard work and their time and expressed her appreciation. She then gave an update about the Adventure Run and said their initial goal was \$14,000.00 and that they are currently at \$18,000.00. She also gave an overview of what the money will do for the kids. She also gave an update about the PACK Gala and encouraged everyone to attend. There will be a Son and Special Someone event at a Quakes game. Lastly, she gave an update about Staff Appreciation week, which will be happening in May.

2. Financial Update February 2019- Jim Weber, Charter Impact

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

3. Update Local Control Accountability Plan (LCAP)

Dr. Cagnetta gave an update and talked about goals. In regards to timelines, they plan on giving a completed LCAP to the Board in May and in June they hope to sign

off on it and bring it to the Board for adoption and have it ready and submitted by the July 1st deadline.

4. ASA TEAM Audit Amendment Letter 3-4-19

5. Response to CVUSD Oversight Audit

Dr. Cognetta gave an update and explanation about the Audit Amendment Letter and Response to CVUSD Oversight Audit. He said our authorizer is required to provide oversight visits in which we've received a couple so far and have been helpful.

6. PCSGP External Review Report

C. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for the Regular Meeting of the Board of Directors February 28, 2019

2. Minutes for the Special Meeting of the Board of Directors February 28, 2019

3. Check register for month of February 2019

Motion (Choi), second (Jones), motion carried by a vote of 4-0 (Liso abstained) to approve the Minutes for the Regular and Special Meeting of the Board of Directors for February 28, 2019 as well as the Check Register for February 2019.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Proposal for ASA Thrive Professional Development Support Plan

Motion (Odo), second (Liso), motion carried by a vote of 5-0 to adopt and approve the ASA Thrive Professional Development Support Plan.

2. Title IX Statement

Motion (Liso), second (Jones), motion carried by a vote of 5-0 to adopt and approve the Title IX Statement.

D. ADJOURNMENT

It is recommended the Board of Directors:

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to adjourn the Regular Board Meeting for March 21, 2019.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for March 21, 2019 at 9:31 pm.



Andrew Vestey, Board Chair



Samantha Odo, Board Secretary