



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

**April 8, 2019
Minutes**

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 5:30 pm.

The Special 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 not on the agenda.

D. Approval of Agenda for Board Meeting for April 8, 2019.

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to approve the Agenda for Special Board Meeting for April 8, 2019.

II. Public Announcement of Reason for Closed Session:

A. Public Comments on Closed Session Items

There were no public comments for items on closed session items.

Closed Session- For Discussion/ Possible Action

Andrew Vestey, Board Chair, announced closed session at 5:33 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 7:04 pm.

II. Open Session:

A. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Ad hoc Committee: Charter Petition Renewal Committee

Mr. Jason Liso has submitted a resignation for his position on the Ad hoc Committee: Charter Petition Renewal Committee due to scheduling conflicts. Mr. Jason Liso resigned from the committee effective March 21, 2019. Due to his resignation, the ASA Board of Directors shall nominate and approve a replacement.

Motion (Jones), second (Choi), motion carried by a vote of 5-0 to nominate and approve replacement Samantha Odo to serve on the Ad Hoc Committee: Charter Petition Renewal Committee.

2. Admissions and Enrollment Policy

Motion (Odo), second (Jones), motion carried by a vote of 5-0 to approve and adopt the revised Admissions and Enrollment Policy.

3. Student Discipline Policy

Motion (Lios), second (Odo), motion carried by a vote of 5-0 to approve and adopt the Student Discipline Policy.

4. Student Conduct Policy

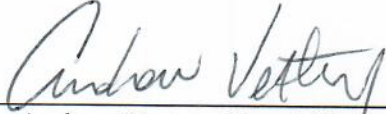
Motion (Jones), second (Vestey), motion carried by a vote of 5-0 to approve and adopt the revised Student Conduct Policy.

5. Student-Family Handbook

Motion (Odo), second (Liso), motion carried by a vote of 5-0 to approve and adopt the revised Student-Family Handbook.

B. ADJOURNMENT

Motion (Liso), second (Jones), motion carried by a vote of 5-0 to adjourn the Special Meeting of the Board of Directors for April 8, 2019.



Andrew Vestey, Board Chair



Samantha Odo, Board Secretary