



# ALLEGIANCE STEAM ACADEMY

## REGULAR MEETING OF THE BOARD OF DIRECTORS

May 23, 2019

### Minutes

#### I. Preliminary

##### A. Call to Order

*The meeting was called to order by Board Chair at 7:32 pm.*

##### 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 May 23, 2019

*Motion (Odo), second (Jones), motion carried by a vote of 5-0 to approve the Agenda for Regular Board Meeting for May 23, 2019.*

#### II. Open Session:

##### A. PLEDGE OF ALLEGIANCE

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

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

*ASA parent and PACK member, Bernadette Stroud, gave an update from the PACK.*

## 2. CEO's Report

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

- *Dr. Sebastian Cognetta thanked the PACK for a memorable Teacher Appreciation Week.*
- *Dr. Cognetta gave an update on curriculum and instruction and said how well things were going during the second week of CAASPP testing. He gave a shout out to Optiva IT for assisting with the process and for helping things to run nice and smooth.*
- *Dr. Cognetta said the Business Office purchased additional Chromebooks and that we now have more devices than students. He also said that if families need devices with Wi-fi they may check them out with the school.*
- *Dr. Cognetta gave an update on staffing and said that we are two teaching positions away from being fully staffed.*
- *Dr. Cognetta said we are in the final stages of finishing up all of the content to submit for the upcoming Charter Renewal. He thanked all who've been involved. He said that during STEAM LIVE (Open House) we'll ask parents to sign meaningfully interested forms as well as during upcoming school tours being held for new families.*

*Deanna Campagna gave a teacher's report:*

- *She thanked the PACK for all they've done and said how much they are appreciated.*

## C. ITEMS SCHEDULED FOR CONSENT:

1. **Minutes for the Regular Meeting of the Board of Directors April 25, 2019**
2. **Check register for month of April 2019**

*Motion (Jones), second (Liso), motion carried out by a vote of 5-0 to approve the Minutes for the Regular Meeting of the Board of Directors for April 25, 2019, as well as the Check register for April 2019.*

## D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. **Revised Allegiance STEAM Academy- Thrive FY2018-2019 Budget**

*Jim Weber with Charter Impact gave a Financial Update presentation of the Revised Allegiance STEAM Academy – Thrive FY2018-2019 Budget.*

*Motion (Liso), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Revised Allegiance STEAM Academy – Thrive FY2018-2019 Budget.*

2. **Public Hearing regarding the Local Control Accountability Plan**

*Dr. Cognetta gave a presentation on the Local Control Accountability Plan.*

3. **Public Hearing regarding the Proposed Allegiance STEAM Academy – Thrive FY2019-20 Budget**

*Jim Weber with Charter Impact gave a presentation on the Proposed Allegiance STEAM Academy – Thrive FY2019-20 Budget*

**4. Facilities Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance STEAM Academy 2019-2020**

*Motion (Odo), second (Jones), motion carried by a vote of 5-0 to approve and agree to the Facilities Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance STEAM Academy 2019-2020.*

**5. Transitional Kindergarten Teacher Credentialing Policy**

*Motion (Liso), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Transitional Kindergarten Teacher Credentialing Policy*

**6. Medical Benefits for Eligible Employees**

*Motion (Vestey), second (Jones), motion carried by a vote of 5-0 to recommend and approve Medical Benefits Blue Shield and Kaiser for the 2019-2020 Year.*

**7. Before/After School Care Provider**

*Motion (Odo), second (Jones), motion carried by a vote of 5-0 to adopt and approve Think Together to be ASA's provider for before/after school care for the 2019-2020 school year.*

**E. COMMUNICATIONS**

**1. Comments from Board of Directors**

*Jason Liso wished everyone a good end of the school year. He also gave a shout out to Mileage Club and encouraged all to participate. He looks forward to next year.*

*Marcilyn Jones said she's excited to see the data and results of the current CAASPP testing and looks forward to next year.*

*Melanie Choi said she's excited for the changes coming next year. She also gave a shout out to the teachers and staff.*

*Sam Odo said she's sad that the year is ending. She thanked the entire staff and welcomed new staff members.*

*Andrew Vestey thanked all the staff for being dedicated to the students, staff, and Board Members. He said that he appreciated ASA's Admin for making the necessary changes after seeing where our middle school program lacked. He also expressed appreciation to Chino Valley Unified School District for their support. Lastly, he gave an update on ASA's Board vacancy and said interviews will be conducted the first week of June.*

**F. ADJOURNMENT**

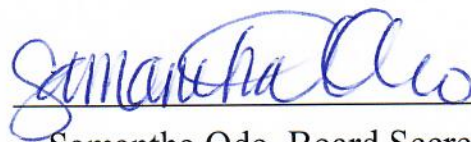
*Motion (Choi), second (Odo), motion carried by a vote of 5-0 to adjourn the Regular Board Meeting for May 23, 2019.*

Andrew Vestey, Board Chair, adjourned the Regular Board Meeting of the Board of Directors for May 23, 2019 at 8:55 pm.



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Andrew Vestey, Board Chair



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Samantha Odo, Board Secretary