



ALLEGIANCE STEAM ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 8, 2019

Minutes

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 6:01 pm.

Roll Call	Present	Absent
Andrew Vestey, Chairman	X	—
Samantha Odo, Secretary	X	—
Troy Stevens, Member	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 July 8, 2019

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

II. Public Announcement of Reason for Closed Session:

A. Public Comments on Closed Session Items

There were no comments for closed session items.

B. Closed Session- For Discussion/ Possible Action

Andrew Vestey, Board Chair, announced closed session at 6:05 pm for a conference between The Board of Directors and Legal Counsel – Potential Litigation (Government Code, Section 54956.9(d) – I Matter).

Andrew Vestey, Board Chair, announced the meeting was back in session at 7:14 pm.

III. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR INFORMATION:

1. Governance Training: Ralph M. Brown Act and Charter School Best Practices, Ms. Greta Proctor, Procopio

Ms. Greta Proctor with Procopio held a Governance Training re: Ralph M. Brown Act and Charter School Best Practices.

2. Update from Parents and Community for Kids

There was no update from Parents and Community for Kids (PACK)

3. CEO's Report

Dr. Cогnetta gave an update on the following:

- *We kicked off our twenty-day Extended School Year Program for some of our special educational students.*
- *We are almost complete with staffing and only have a couple of more positions to fill.*
- *We made device purchases, so we'll have devices for all students.*
- *We're in the process of moving classrooms around, cleaning them, and getting them ready for our teachers.*
- *We're in communication with our authorizer to determine the furniture and equipment they will provide for us and what we'll need to purchase ourselves.*
- *The CVUSD liaison position started (she'll start in the middle of the month) and will be at the next board meeting*

4. PAL Presentation

Teacher, Mrs. Tammy Lohoff, gave a presentation on the PAL Program.

C. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for the Regular Meeting of the Board of Directors June 27, 2019

Motion (Odo), second (Stevens), motion carried by a vote of 5-0 to approve the Minutes for the Regular Board Meeting for June 27, 2019.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Election of Board Member (Treasurer)

Motion (Jones), second (Vestey), motion carried out by a vote of 4-0 (Liso abstained) to nominate and approve Jason Liso as the Board Treasurer for Allegiance STEAM Academy Board of Directors.

2. Revised 2019-20 ASA Organizational Chart

Motion (Jones), second (Liso), motion carried out by a vote of 5-0 to adopt the revised 2019-20 ASA Organizational Chart.

3. Job Description: Enrichment Teacher

Motion (Vestey), second (Odo), motion carried out by a vote of 5-0 not to approve the Job Description of Enrichment Teacher.

4. 2018-19 EPA Report

Motion (Odo), second (Jones), motion carried out by a vote of 5-0 to approve the 2018-19 EPA Report.

5. 2019/20 Employee Handbook- Revised Section 9: Benefits- PTO

Motion (Vestey), second (Jones), motion carried out by a vote of 5-0 to approve the 2019-20 Employee Handbook – Revised Section 9: Benefits – PTO to include the opportunity for employees to choose between the options of:

- A. ASA pays \$12.50/hour of PTO not used directly to employee, and*
- B. ASA pays \$12.50/hour of PTO not used to employee's voluntary 403B account B and C if they have PTO remaining once their date of the contracted year has ended.*

6. McGraw Hill Quote for Instructional Materials: Primary Grades Foundational Reading Skills- Phonemic Awareness, Phonics, Fluency

Motion (Stevens), second (Vestey), motion carried out by a vote of 5-0 to adopt and approve the McGraw Hill Quote for Instructional Materials: Primary Grades Foundational Reading Skills- Phonemic Awareness, Phonics, Fluency.

7. Great Minds Quote for Instructional Materials: Mathematics

Motion (Liso), second (Stevens), motion carried out by a vote of 3-2 (Liso and Vestey voted no) to adopt and Great Minds Quote for Instructional Materials: Mathematics.

8. Allegiance STEAM Academy – Thrive Charter Petition Renewal

Motion (Vestey), second (Odo), motion carried out by a vote of 5-0 to table the Allegiance STEAM Academy – Thrive Charter Petition for Renewal.

9. Allegiance STEAM Academy – 5 Year Budget Projection for Charter Petition Renewal

Motion (Jones), second (Odo), motion carried out by a vote of 5-0 to adopt and approve the Allegiance STEAM – Academy 5 Year Budget Projection for Charter Petition Renewal.

E. COMMUNICATIONS

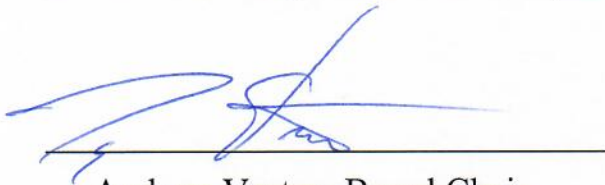
1. Comments from Board of Directors

The Board discussed a future date to hold a Special Board Meeting which was decided to take place on July 30, 2019.

F. ADJOURNMENT

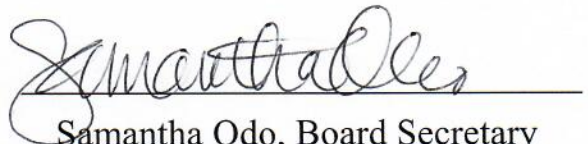
Motion (Liso), second (Stevens), motion carried out by a vote of 5-0 to adjourn the Regular Meeting of the Board of Directors for July 8th, 2019.

Andrew Vestey, Board Chair, adjourned the Regular Board Meeting of the Board of Directors for July 8, 2019 at 9:59 pm.



Andrew Vestey, Board Chair

Troy Stevens, Member



Samantha Odo, Board Secretary