



ALLEGIANCE STEAM ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 3, 2018

Minutes

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 8:30 am.

The Special Meeting of the Board of Directors of Allegiance STEAM Academy was at 5862 C. Street, Chino, Ca 91710.

B. Roll Call

	Present	Absent
Andrew Vestey, Chairman	X	_____
Vanessa Okamoto, Secretary	X	_____
Melanie Choi, Treasurer	X	_____
Raquel Rall, Member	X	_____
Samantha Odo, Member	X	_____

C. Public Comments- Items not on the Agenda

There were no public comments.

D. Approval of Agenda for the Special Board Meeting for August 3, 2018.

Motion (Rall), second (Choi), motion carried by a vote of 5-0 to approve the Agenda for Special Board Meeting for August 3, 2018.

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

Melanie Choi said she was excited hear about teachers meeting and feels we are off to good start.

2. CEO's report

Dr. Cognetta said our department of justice certification/clearance came through and that Meredith King will send out the DOJ live scan forms for everyone to fill out.

Dr. Cognetta also said we will be sending information out to parents regarding Title 1 and Special Education Programs in the next couple of days.

Dr. Cognetta said he will provide the board with a staffing update so as we are discovering our student's needs more and more as their cumulative files are coming in. He also said we have a created food service position and we will need an additional Special Education teacher and two additional aides and that they are working with Charter Impact and the budget and it looks like we'll be able to add the additional staffing.

Dr. Cognetta gave an update on what CVUSD has been working on all things facility.

Dr. Cognetta said that Meredith King has been added to Wells Fargo account.

Dr. Cognetta said that most of the staff came in for a meeting recently, most voluntarily, and that the day was productive morning, there was positive energy. Much was accomplished including finalizing schedules for students, teachers were assigned to their classrooms and issued keys, our STEAM vision was rolled out, and they laid out the technology plan. Dr. Moreno said the energy has been building up and it was great seeing teachers on campus.

Dr. Cognetta gave an update on the school budget and said he has been working with Charter Impact are working on the revisions based on what we are learning based on the services we will be providing our students. He said that more details will be presented once everything is set. Dr. Moreno said that we are continuing to look into contracting for Special Education Services as she goes through student files and sees the needs of our students.

B. ITEMS SCHEDULED FOR CONSENT:

1. Minutes for Special Meeting of the Board of Directors on July 13, 2018

2. Minutes for Regular Meeting of the Board of Directors on July 26, 2018

Motion (Odo), second (Okamodo), motion carried by a vote of 5-0 to approve

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. **2019-2020 School Calendar for Allegiance STEAM Academy-Thrive**

Motion (Okamoto), second (Odo), motion carried by a vote of 5-0 to approve the 2019-2020 School Calendar for Allegiance STEAM Academy-Thrive.

2. **Allegiance STEAM Academy Board Recruitment and Selection Process**

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Allegiance STEAM Academy Board Recruitment and Selection Process.

3. **Allegiance STEAM Academy Chief Executive Officer Evaluation Process**

Motion (Okamoto), second (Odo), motion carried by a vote of 5-0 to approve the Allegiance STEAM Academy Chief Executive Officer Evaluation Process.

4. **Internal Dispute Resolution Policy**

The Internal Dispute Resolution Policy was discussed and questions for clarification were brought up and it was decided to clarify some of the wording on the policy and revisit it at a future board meeting.

Motion (Vestey), second (Odo), motion carried by a vote of 5-0 to table the Internal Dispute Resolution Policy.

5. **Contract for Services Related to Professional Development**

RGD Solutions and ALS Inc. gave ASA quotes to provide Professional Development services for the teaching staff. Representative Brandy Ramirez with RDG Solutions gave a presentation and answered questions that were asked. Some questions were unable to be answered (mainly: daily rate, number of consultants, half-day rate) and it was decided to get the answers to the questions and schedule a special board meeting in the next few days in an effort to get it approved after all questions have been answered.

Motion (Vestey), second (Odo), motion carried by a vote of 5-0 to table the Contract for Services Related to Professional Development

6. **Contract with Apple Store for Education Institution for purchase of technology for staff and students**

Dr. Cagnetta answered a question that was asked at a past board meeting and said that Optiva said they won't charge us a fee for not purchasing through them, they looked at the New Egg quote and said it is the best deal to go with.

Motion (Odo), second (Okamoto), motion carried by a vote of 5-0 to approve the Contract with Apple Store for Education Institution for purchase of technology for staff and students.

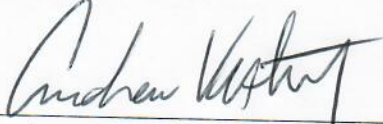
7. Contract with New Egg Business for purchase of technology for students

Motion (Choi), second (Odo), motion carried by a vote of 5-0 to approve the contract with New Egg Business for purchase of technology for students.

D. ADJOURNMENT

Motion (Odo), second (Choi), motion carried 5-0 to adjourn the meeting.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of Board of Directors for August 3, 2018 at 9:38 am.



Andrew Vestey, Board Chair



Vanessa Okamoto, Board Secretary