



ALLEGIANCE STEAM ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

November 29, 2018

Minutes

I. Preliminary

A. Call to Order

*The meeting was called to order by Board Chair at 7:30 pm.
The Regular Meeting of Board of Directors of Allegiance STEAM Academy was held at
5862 C. Street, Chino, CA 901710*

B. Roll Call

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

C. Public Comments- Items not on the Agenda

There were no public comments.

D. Approval of Agenda for the Regular Board Meeting for November 29, 2018.

*Motion (Choi), second (Odo), motion carried by a vote of 5-0 to approve the agenda for
the Regular Meeting of the Board of Directors for November 29, 2018.*

II. Open Session:

A. COMMUNICATIONS

1. Comments from Board of Directors

Jason Liso said that he's looking forward to working with everyone and helping the school to succeed. Vanessa Okamoto and Andrew Vestey gave a warm welcome to Jason Liso.

2. CEO's report

Sebastian Cognetta reflected on the 1st Trimester as we are in the process of finishing it up. He also spoke about an LCAP Healthy Kids optional survey that will be posted on website for parent to look over, and then for students to provide their input so we may see what their perspective is on the school's climate.

B. ITEMS SCHEDULED FOR INFORMATION:

1. Update from Parents and Community for Kids

Rebeca Garcia represented the PACK and gave an update on the recent meeting. She said they focused on the upcoming events they are starting to plan (Mother/Son, Father/daughter special someone dance, jog-a-thon, multi-cultural day). They are working on their winter events and will be having a winter dance (grades 6-8), a Polar Express Movie night (grades K-5), and the Holiday Boutique. They also voted that they will be purchasing hooks and boards to put on walls by classrooms for students to hang their backpacks on; they will be purchasing them soon.

2. Local Control Accountability Plan (LCAP) Update

Sebastian Cognetta said it's in development and that the template focuses on prior years, which we don't have. We've conducted three stakeholder surveys and have had four stakeholder events which involved staff and parents. One of the goals he spoke about is centered around a STEAM aligned curriculum. There will be a room designated for this which will be called a Tinkering/Maker space for students to build, create, and use tools during recess (with supervision) and classes will be able to sign up to use it. Another goal is community communication and for the community will have access to information. We'd like to make everything available to the public as possible. He'd like to keep the budget in the front office for anyone who wishes to see it. Lastly is around school climate to get student's perspective on the school and to see if they know where to go if there is a need.

3. Proposition 39: Facilities Request 2019-2020

Sebastian Cognetta said that the Proposition 39 Facilities request for 2019-2020 was due on November 1st to Chino Valley. He said he took the charter and built the request around that. He said it's not total enrollment but in district enrollment. He said that currently 84% of our students are in district. The wait list students are around 75% in district. He also said our assumed average daily attendance is 96%. He said we should get a response from Chino Valley sometime early January and will present it at that time.

C. ITEMS SCHEDULED FOR CONSENT:

- 1. Minutes for the Regular Meeting of the Board of Directors October 25, 2018**
- 2. Check register for month of October 2018**

Motion (Odo), second (Okamoto), motion carried by a vote of 5-0 to approve the Minutes for the Regular Meeting of the Board of Directors for October 25, 2018 and to approve the Check Register for month of October 2018.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. 1st Interim Financial Report

Jim with Charter Impact went over the 1st Interim Financial Report.

Motion (Okamoto), second (Odo), motion carried by a vote of 5-0 to approve the 1st Interim Financial Report.

2. Allegiance STEAM Academy Course Descriptions

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

3. Allegiance STEAM Academy Grading Policy

Motion (Odo), second (Okamoto), motion carried by a vote of 5-0 to adopt and approve the Allegiance STEAM Academy Grading Policy.

4. Allegiance STEAM Academy Promotion Policy

Motion (Liso), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Allegiance STEAM Academy Promotion Policy.

5. Allegiance STEAM Academy Civility Policy

Motion (Choi), second (Okamoto), motion carried by a vote of 5-0 to adopt and approve the Allegiance STEAM Academy Civility Policy.

6. Allegiance STEAM Academy Resolution to Accept Amazon Smile Donations

Motion (Odo), second (Choi), motion carried by a vote of 5-0 to adopt and approve the Allegiance STEAM Academy Resolution to Accept Amazon Smile Donations.

7. Resignation of Vanessa Okamoto as Board Secretary and Member of Board of Directors

Motion (Vestey), second (Liso), motion carried by a vote of 5-0 to accept the resignation of Vanessa Okamoto as Board Secretary and Member of the Board of Directors.

7. Nomination and Election of New Board Member

Motion (Vestey), second (Odo), motion carried by a vote of 4-0 (due to Okamoto's resignation) to nominate Ms. Marcilyn Jones and approve as a Director for the Allegiance STEAM Academy Board of Directors.

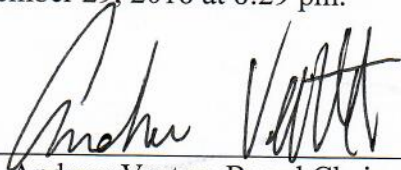
8. Election of Board Officer (Secretary)

Motion (Vestey), second (Choi), motion carried by a vote of 5-0 (Vestey, Choi, Jones, Odo, Liso) to nominate and approve Samantha Odo as the Board Secretary for Allegiance STEAM Academy Board of Directors.


E. ADJOURNMENT

Motion (Odo), second (Choi), motion carried by a vote of 5-0 (Vestey, Choi, Jones, Odo, Liso) to adjourn the meeting.

Andrew Vestey, Board Chair, adjourned the Regular Meeting of the Board of Directors for November 29, 2018 at 8:29 pm.



Andrew Vestey, Board Chair



Samantha Odo, Board Secretary