



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

**December 30, 2017  
MINUTES**

**I. Preliminary**

**A. Call to Order**

*The meeting was called to order by Board Chair at 9:00 am.*

*The Special Meeting of the Board of Directors of Allegiance STEAM Academy was at 13050 2nd Street, Chino, Ca 91710.*

**B. Roll Call**

|                            | <b>Present</b> | <b>Absent</b> |
|----------------------------|----------------|---------------|
| Samantha Odo, Chairman     | X              | _____         |
| Vanessa Okamoto, Secretary | X              | _____         |
| Remen Santos, Treasurer    | X              | _____         |

**C. Public Comments:**

*There were no public comments.*

**D. Approval of Agenda for Special Meeting for December 30, 2017.**

*Motion (Okamoto), second (Santos), motion carried by a vote of 3-0 to approve the agenda for the Special meeting of the Board of Directors for December 30, 2017.*

## II. Open Session:

### **A. Items scheduled for Discussion/ Action:**


1. CVUSD Resolution Conditionally Granting Allegiance STEAM Academy Thrive Charter Petition and Charter School Memorandum of Understanding between CVUSD and Allegiance STEAM Academy

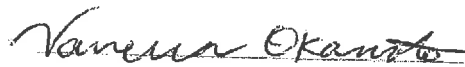
*Motion (Santos), Second (Okamoto), motion carries with a 3-0 vote to Authorize submission of Proposal to Chino Valley Unified School District Board of Education requesting amendment of December 14, 2017 CVUSD Resolution 2017/2018-33 Conditionally Granting the Allegiance STEAM Academy Thrive Charter School Petition and December 14, 2017 Charter School Memorandum of Understanding.*

2. Adjournment:

*Motion (Okamoto) and Second (Santos), motion carried 3-0 to adjourn the meeting.*

*Samantha Odo, Board Chair, adjourned the Special Meeting of the Board of Directors for December 30, 2017 at 9:05 am.*

  
Samantha Odo, Board Chair

  
Vanessa Okamoto, Board Secretary