



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

**September 17, 2019
Minutes**

I. Preliminary

A. Call to Order

The meeting was called to order by Board Chair at 6:31 pm.

B. Roll Call

	Present	Absent
Samantha Odo, Chairperson	<u> X </u>	<u> </u>
Jason Liso, Treasurer	<u> </u>	<u> X </u>
Marcilyn Jones, Secretary	<u> X </u>	<u> </u>
Troy Stevens, Member	<u> X </u>	<u> </u>
Claudia Reynolds, Member	<u> X </u>	<u> </u>

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 Special Board Meeting for September 17, 2019

Motion (Stevens), second (Jones), motion carried out by a vote of 4-0 to approve the Agenda for Special Board Meeting for September 17, 2019.

II. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Report Cards

Motion (Stevens), second (Odo), motion carried out by a vote of 4-0 to approve and adopt the Report Cards with conditions that were discussed.

2. Charter Petition Renewal

Motion (Jones), second (Reynolds), motion carried out by a vote of 4-0 to table the Charter Petition Renewal.

C. COMMUNICATIONS

1. Comments from the Board of Directors


- *Mrs. Reynolds said she's happy to be a Board Member and has had the privilege of communicating with parents in Spanish and hopes to continue conversations with parents and students.*
- *Mr. Stevens thanked everyone for their hard work on the report card adjustments and Charter Petition Renewal. He's happy to see that the relationship between Allegiance and CVUSD is going well. He thanked everyone for their hard work. He said he was able to attend the recent School Site Council meeting and thought it went well. He said everyone was excited. they voted in their Secretary and Chairperson and will meet every other month and will report to the board and keep them posted on what's going on.*
- *Mrs. Jones thanked the staff. She said the staff deals with change with ease and it's appreciated. She expressed knowing how it's not easy to make changes. She said thank you and to keep up the great work. She addressed the teachers and said it's important that the members hear from them. She said it's important for the members to hear from them.*
- *Mrs. Odo thanked Admin for being open minded and doing what the board asked and for doing it without hesitation. She is excited about School Site Council starting and would like to hear more about it. She is excited about the upcoming triads to see what the kids are doing in the classroom.*

D. ADJOURNMENT

1. It is recommended the Board of Directors:

Motion (Stevens), second (Reynolds), motion carried out by a vote of 4-0 to adjourn the Special Meeting of the Board of Directors for September 17, 2019.

Samantha Odo, Board Chair, adjourned the Special Board Meeting of the Board of Directors for September 17, 2019 at 7:37 pm.



Samantha Odo, Board Chair



~~Marcylin Jones, Board Secretary~~
Troy Stevens, Board Member