



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

**February 25, 2020  
Minutes**

**I. Preliminary**

**A. Call to Order**

*The meeting was called to order by the Board Chair at 7:30 pm.*

**B. Roll Call**

	<b>Present</b>	<b>Absent</b>
Samantha Odo, Chairperson	<u>  X  </u>	<u>      </u>
Jason Liso, Treasurer	<u>  X  </u>	<u>      </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 February 25, 2020**

*\* Motion (Odo), second (Jones), motion carried by a vote of 5-0 to remove item 3 (Factoring Agreement with Charter Asset Management) from the agenda.*

*Motion (Liso), second (Stevens), motion carried by a vote of 5-0 to approve the Agenda for the Special Board Meeting for February 25, 2020*

**II. Open Session:**

**A. PLEDGE OF ALLEGIANCE**

**B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:**

- 1. California Department of Education (CDE) Consolidated Application (Con App) for Allegiance STEAM Academy - Thrive**

*Motion (Stevens), second (Jones), motion carried by a vote of 5-0 to approve and adopt the CDE Con App for ASA - Thrive.*

**2. Contract Related to Audit and Tax Services**

*Motion (Stevens), second (Jones), motion carried by a vote of 5-0 to appoint Samantha Odo to work with Dr. Cognetta to obtain proposals from auditors so that one may be selected at a near-future board meeting.*

**3. \* Factoring Agreement with Charter Asset Management**

**C. COMMUNICATIONS**

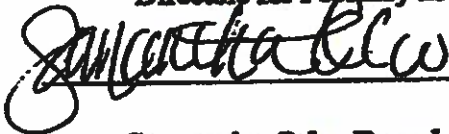
**Comments from Board of Directors**

- *Jason Liso said that he might have to excuse himself from being a board member if he is elected on Tuesday due to the conflict of interest of him being a judge and being a board member. He also said he's looking forward to the upcoming Gala.*
- *Claudia Reynolds said she attended the 7th and 8th grade meeting and really enjoyed it and felt it was nice to hear how happy parents are with our school.*
- *Marcylyn Jones is excited about the Gala. She's also excited about reading for the students on Monday.*
- *Troy Stevens is excited about the Gala.*
- *Samantha Odo said that this coming Saturday is the Odyssey of the Mind competition and is excited about it as well as the Gala.*

**D. ADJOURNMENT**

*Motion (Jones), second (Reynolds), motion carried by a vote of 5-0 to Adjourn the Special Meeting of the Board of Directors for February 25, 2020.*

**Samantha Odo, Board Chair, adjourned the Special Board Meeting of the Board of Directors for February 25, 2020 at 7:41 pm.**



**Samantha Odo, Board Chair**



**Marcylyn Jones, Board Secretary**