



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

March 13, 2020

Minutes

I. Preliminary

A. Call to Order

The meeting was called to order by the Board Chair at 5:30 pm.

B. Roll Call

	Present	Absent
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.

A. Motion that an emergency situation exists in accordance with Government Code section 54956.5, as determined by a majority of the members of the Board of Education. An emergency is defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both.

B. Motion finding the Board of Education can meet in closed session pursuant to Government Code section 54957 which must be agreed to by a two-thirds vote of the members of the Board of Education, or, if less than two-thirds of the members are present, by a unanimous vote of the members present.

C. Consideration of action regarding Allegiance’s response to Coronavirus Disease 2019 (COVID-19), including but not limited to authorizations and measures to promote social distancing. Closed Session Items (Purpose and Authority) D. Threat to Public Services or Facilities (Government Code Section 54957)

Motion (Stevens), second (Jones), motion carried by a vote of 5-0 to approve A.

Motion (Jones), second (Reynolds), motion carried by a vote of 5-0 to approve B.

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

D. Approval of Agenda for the Special Board Meeting for March 13, 2020

Motion (Stevens), second (Liso), motion carried by a vote of 5-0 to approve the Agenda for the Special Board Meeting for March 13, 2020.

II. Open Session:

A. PLEDGE OF ALLEGIANCE

Samantha Odo, Board Chair, announced the closed session at 5:38 pm.

Samantha Odo, Board Chair, announced the meeting was back in session at 6:01 pm and stated that there was nothing to report from the closed session.

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. **Resolution: COVID-19 Emergency Response- Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to COVID-19**

Dr. Cognetta explained that the purpose of the resolution is for the board to give Dr. Cognetta the authorization to take any and all actions to ensure the safety of the community, staff and students; this includes anything related to a school closure, and to make all necessary decisions as situations develop.

Motion (Liso), second (Reynolds), motion carried by a vote of 5-0 to approve and adopt the Resolution: COVID-19 Emergency Response.

Dr. Cognetta said that right before the meeting began it was learned that Governor Newsom issued an executive order to continue funding during school closures.

Troy Stevens thanked Dr. Cognetta and the staff for the reaction they've had during this situation and the swift action they've taken, and the decisions they've been making for the students and staff.


C. ADJOURNMENT

Motion (Jones), second (Liso), motion carried by a vote of 5-0 to Adjourn the Special Meeting of the Board of Directors for March 13, 2020.

Samantha Odo, Board Chair, adjourned the Special Board Meeting of the Board of Directors for March 13, 2020 at 6:05 pm.



Samantha Odo, Board Chair



Marcylin Jones, Board Secretary