



ALLEGIANCE STEAM ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 28, 2019

Minutes

I. Preliminary

A. Call to Order

The special meeting was called to order by Board Chair at 7:20 pm

B. Roll Call

	Present	Absent
Andrew Vestey, Chairman	<u> X </u>	<u> </u>
Samantha Odo, Secretary	<u> X </u>	<u> </u>
Melanie Choi, Treasurer	<u> X </u>	<u> </u>
Marcilyn Jones, Member	<u> </u>	<u> X </u>
Jason Liso, Member	<u> </u>	<u> X </u>

C. Public Comments- Items not on the Agenda

There were no public comments for items not on the agenda.

II. Open Session:

A. ITEM SCHEDULED FOR DISCUSSION/ACTION:

1. 2nd Interim Financial Report

Motion (Odo), second (Vestey), motion carried by a vote of 3-0 to approve and adopt the 2nd Interim Financial Report.

B. ADJOURNMENT

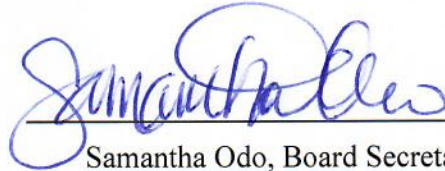
It is recommended the Board of Directors:

Motion (Choi), second (Odo), motion carried by a vote of 3-0 to adjourn the special meeting.

Andrew Vestey, Board Chair, adjourned the Special Meeting of the Board of Directors for February 28, 2019 at 7:27 pm.



Andrew Vestey, Board Chair



Samantha Odo, Board Secretary