



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

**June 22, 2020**  
**Minutes**

**I. Preliminary**

**A. Call to Order**

*The meeting was called to order by the Board Chair at 7:32 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 on Items not on the Agenda.*

**D. Approval of Agenda for the Special Board Meeting for June 22, 2020**

*Motion (Stevens), second (Jones), motion carried by a vote of 5-0 to approve the agenda for the Special Board Meeting for June 22, 2020.*

**II. Open Session:**

**A. PLEDGE OF ALLEGIANCE**

**B. ITEMS SCHEDULED FOR INFORMATION:**

**1. 2020-2021 Reopening Update**

*Dr. Cognetta gave the following 2020-2021 Reopening Update:*

- We have an update on Health, Dental, and Vision benefits. We're able to continue the same employer contribution as before. We'll also add additional plans to our menu so*

*we may offer a variety of affordable plans to staff. We'll move to Met-Life to Dental/Vision. More information will be provided in a future meeting.*

- *He thanked Jason Liso for his contribution of several hundred dollars which he donated to the school.*
- *An update was given to the community to let them know how reopening will look like. Optiva was included in the meeting and he is very appreciative to them and how much they've done to help us prepare devices and get everything ready for our students.*
- *We are mirroring CVUSD in all parts of the reopening plan. Some nuances will look different but the overall model will be the same.*
- *Staff will continue to work on what the models will look like for reopening.*
- *We sent out a survey to get an idea of what family's interests are at and have received close to 500 responses. We asked all to submit one survey per student. He gave an overall glimpse of what families selected.*
- *We will provide another survey which will ask for a commitment from families to see which model they prefer.*
- *We started our SIS rollover from Illuminate to PowerSchool and we're on schedule to begin the new SIS on the first day of school.*
- *Mrs. Odo asked about the SIS data and Dr. Moreno answered her question and let them know that we have been meeting with the data teams to go over what is needed to transfer files over.*

#### **C. ITEMS SCHEDULED FOR CONSENT:**

##### **1. Check Register May 2020**

*Motion (Liso), second (Stevens), motion carried by a vote of 5-0 to approve the Check Register May 2020.*

#### **D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:**

##### **1. Financial Update for May 2020**

*Jim Weber with Charter Impact gave a Financial Update for May 2020.*

*Motion (Reynolds), second (Jones), motion carried by a vote of 5-0 to adopt and approve the Financial Update for May 2020.*

##### **2. Updated FY20 Budget**

*Jim Weber with Charter Impact gave an update on the FY2020 Budget.*

*Motion (Stevens), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Updated FY 20 Budget.*

##### **3. Public Hearing regarding the COVID-19 Operations Report**

*The public hearing was opened by the Board Chair at 8:07 pm and was closed at 8:07 pm and there were no comments.*

##### **4. Public Hearing regarding the Proposed Allegiance STEAM Academy - Thrive FY2020-21 Budget**

*Jim Weber with Charter Impact gave information regarding the Proposed Allegiance STEAM Academy - Thrive FY2020-21-Budget.*

*The public hearing was opened by the Board Chair at 8:12 pm and was closed at 8:12 pm and there were no comments. There were no comments for the Public Hearing regarding the Proposed Allegiance STEAM Academy-Thrive FY2020-21 Budget.*

**5. 2020-21 Instructional Minutes**

*Motion (Odo), second (Jones), motion carried by a vote of 5-0 to adopt and approve the 2020-21 Instructional Minutes.*

**6. Contract for IT Services from Optiva IT**

*Motion (Liso), second (Stevens), motion carried by a vote of 5-0 to adopt and approve the Contract for IT Services from Optiva IT for \$5,830 per month beginning September, 2020 through August, 2021.*

**7. Revision of 2019-20 ConApp Winter Application for Federal Funding Flexibility**

*Motion (Jones), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Revision of 2019-20 ConApp Winter Application for Federal Funding Flexibility.*

**8. Quote for Middle School Supplemental Instructional Materials: IXL**

*Motion (Reynolds), second (Liso), motion carried by a vote of 5-0 to adopt and approve the Quote for Middle School Supplemental Instructional Materials: IXL in the amount of \$10,775.*

**9. Quote for Apple Computers**

*Motion (Jason), second (Jones), motion carried by a vote of 5-0 to adopt and approve the Quote for Apple Computers for \$10,285.94.*

**10. Resolution Regarding the Education Protection Account**

*Motion (Stevens), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Resolution Regarding the Education Protection Account for FY21.*

**E. COMMUNICATIONS**

**1. Comments from Board of Directors**

- *Claudia Reynolds thanked Admin for continuing with their communication and for informing families of all changes taking place. She also appreciates the parent survey and feels it was important to send out. She looks forward to what the new school year will look like.*
- *Troy Stevens thanked everyone for working on the budget as well as on the plans for reopening. He said we'll get through this because we have the best team around.*
- *Marcilyn Jones thanked everyone and looks forward to the beginning of the school year.*
- *Jason Liso is anxious to see how things will be on August 10th. He is hopeful that we can open responsibly and is confident that what we will roll out will be kicked out of the park.*


- *Samantha Odo thanked Dr. Moreno, Tammy Lohoff, and Cyndi Valenta for working on the scenarios for next year's plan; her mind is at ease knowing they are taking care of it.*

**F. ADJOURNMENT**

**1. It is recommended the Board of Directors:**

*Motion (Stevens), second (Reynolds), motion carried by a vote of 5-0 to Adjourn the Special Meeting of the Board of Directors for June 22, 2020.*

Samantha Odo, Board Chair, adjourned the Special Board Meeting of the Board of Directors for June 22, 2020 at 8:46 pm.



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Samantha Odo, Board Chair



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Marcilyn Jones, Board Secretary