



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

**June 24, 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

	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.

D. Approval of Agenda for the Special Board Meeting for June 24, 2020

Motion (Liso), second (Stevens), motion carried by a vote of 5-0 to approve the agenda for the Special Board Meeting for June 24, 2020.

II. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR INFORMATION:

1. none

C. ITEMS SCHEDULED FOR CONSENT:

1. none

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. COVID-19 Operations Report

A presentation of the report was given to the board in a prior recent meeting.

Motion (Jones), second (Odo), motion carried by a vote of 5-0 to adopt and approve the COVID-10 Operations Report.

2. Allegiance STEAM Academy - Thrive FY2020-21 Budget

A presentation of the report was given to the board in a prior recent meeting.

Motion (Stevens), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Allegiance STEAM Academy - Thrive FY2020-21 Budget.

3. Computer Network MOU 2020-2025 between CVUSD and ASA Thrive

Motion (Reynolds), second (Jones), motion carried by a vote of 5-0 to adopt and approve the Computer Network MOU 2020-2025 between CVUSD and ASA Thrive.

E. COMMUNICATIONS

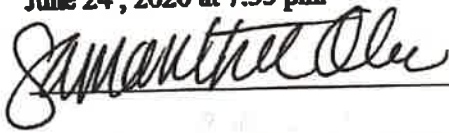
1. Comments from Board of Directors

- *Claudia Reynolds told everyone to stay positive during this time of uncertainty and to be hopeful that things will go back to normal at some point.*
- *Troy Stevens said that due to the budget maybe we need to reconsider our enrollment for the 21-22 school year and hold off on growing and have a conversation about this in the future. He thanked the team for doing such a great job on the budget.*
- *Marcilyn Jones said that as she looks at the budget situation for schools who are struggling with enrollment she sees that many are not returning or are going to get ASA. She knows that we are on the growth path and it's a little devastating but we need to look at all avenues and the bigger picture and know that there are schools that are not growing. Nobody wants to see anyone struggle or shut their doors to students. If we can still help kids, even if it's pro bono, at the end of the day we are still doing a service. None of us got into it for the money so we can't let it destroy our happiness. She said things are continually changing and will continue to do so. Everything will work out.*
- *Jason Liso has the same concerns as Mr. Stevens but thinks we need to have it in the back of our minds but not be too reactive. It will be wise, once we get a vote from the legislature, to revisit it. He will continue looking at things on a positive note since we are ending the year on a surplus. He thinks we are pretty strong and can weather a major storm if it were to come. He is concerned but not too worried.*
- *Samantha Odo echoed everyone else. She thanked Dr. Cognetta and the team for building a strong reserve and if they didn't handle our budget the way they did we would be in a very different situation right now.*


F. ADJOURNMENT

Motion (Liso), second (Jones), motion carried by a vote of 5-0 to Adjourn the Special Meeting of the Board of Directors for June 24, 2020.

Samantha Odo, Board Chair, adjourned the Special Board Meeting of the Board of Directors for June 24 , 2020 at 7:55 pm.



Samantha Odo, Board Chair



Marcilyn Jones, Board Secretary