



ALLEGIANCE STEAM ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

March 13, 2020

5:30 pm

Meeting Location:

5862 C Street, Chino, CA 91710

AGENDA

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Allegiance STEAM Academy- Thrive charter school (“Allegiance STEAM Academy”), also known as ASA Thrive, is a direct-funded, independent, public charter school operated by the Allegiance STEAM Academy nonprofit public benefit corporation and governed by Allegiance STEAM Academy, Incorporated corporate Board of Directors (“Board”). The purpose of a public meeting of the Board, is to conduct the affairs of Allegiance STEAM Academy in public. We are pleased that you are in attendance and hope you will visit these meetings often. Your participation assures us of continuing community interest in our school.

1. Agendas are available to all audience members at the meeting. Note that the order of business on this agenda may be changed without prior notice. For more information on this agenda, please contact Allegiance at: info@asathrive.org
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comments.”
3. “Public Comments” are set aside for members of the audience to comment. However, due to public meeting laws, the Board can only listen to your issue, not take action. The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on. These presentations are limited to three (3) minutes.
4. In compliance with the Americans with Disabilities Act (ADA) and upon request, Allegiance STEAM Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Allegiance STEAM Academy.

I. Preliminary

A. Call to Order

The meeting was called to order by the Board Chair at _____.

B. Roll Call

	Present	Absent
Samantha Odo, Chairperson	_____	_____
Jason Liso, Treasurer	_____	_____
Marcilyn Jones, Secretary	_____	_____
Troy Stevens, Member	_____	_____
Claudia Reynolds, Member	_____	_____

C. Public Comments- Items not on the Agenda

No individual presentations shall be for more than three (3) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

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

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for March 13, 2020.

Motion: _____ Second: _____ Roll Call: _____

II. Open Session:

A. PLEDGE OF ALLEGIANCE

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**

It is recommended the Board of Directors:

Approve and adopt the Resolution: COVID-19 Emergency Response

Motion: _____ Second: _____ Roll Call: _____

C. ADJOURNMENT

It is recommended the Board of Directors:

Adjourn the Special Meeting of the Board of Directors for March 13, 2020

Motion: _____ Second: _____ Roll Call: _____



Resolution: COVID-19 Emergency Response

Background

In December 2019 an outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19) was identified and has impacted more than 100 countries including the United States. As of March 12, 2020, there are 1,323 confirmed cases of COVID-19 in the United States, including 179 in California. Officials expect the number of cases in California, the United States, and worldwide to increase. As of March 4, 2020, Governor Gavin Newsom declared a State of Emergency to enable State and local agencies to more effectively respond to the threat of spread of COVID-19. On March 10, 2020, the San Bernardino County Public Health Officer and the Board of Supervisors declared a local health emergency due to COVID-19. On March 11, 2020, the World Health Organization officially declared COVID-19 a global pandemic.

As such, it is recommended the Board of Directors take the following actions related to the emergency conditions related to the novel coronavirus (COVID-19):

1. Authorize the CEO and/or designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the school, including, but not limited to: provision of alternative educational program options; limiting visitors and volunteers to the school.
2. Adopt this Resolution declaring emergency conditions exist at ASA Thrive community as a result of the threat of COVID-19 virus.
3. Authorize the CEO and/or designee(s):
 - a. in consultation with the local public health department, to consider if school closure is warranted and length of time based on the risk level within the specific community as determined by the local public health officer.
 - b. align with the COVID-19 plans of Chino Valley Unified School District, including school closures.

Staff anticipates that the Board of Directors will adopt this resolution declaring that emergency conditions exist at ASA Thrive. It is further anticipated that the Board of Directors will authorize the CEO to take any and all actions necessary to ensure the health and safety of students and staff and to ensure public education continues to be provided to the students.

Recommendation

It is recommended the Board of Education adopt this resolution needed to take any and all necessary actions to prepare and respond effectively to COVID-19.

Fiscal Impact

Unknown at this time.