



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

**May 14, 2020  
Minutes**

**I. Preliminary**

**A. Call to Order**

*The meeting was called to order by the Board Chair at 7:14 pm.*

**B. Roll Call**

	<b>Present</b>	<b>Absent</b>
Samantha Odo, Chairperson	__X__	_____
Jason Liso, Treasurer	__X__	_____
Marcilyn Jones, Secretary	__X__	_____
Troy Stevens, Member	__X__	_____
Claudia Reynolds, Member	__X__	_____

**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 May 14, 2020**

*Motion (Jones), second (Stevens), motion carried by a vote of 5-0 to approve the Agenda for Special Board Meeting for May 14, 2020.*

**II. Open Session:**

**A. PLEDGE OF ALLEGIANCE**

**B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:**

**1. Resolution: Payment Protection Program Loan**

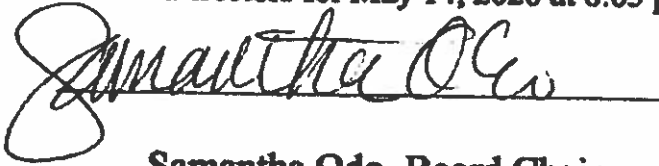
*Dr. Cognetta gave an overview of the Payment Protection Program Loan and answered questions from the board with the assistance of Jim Weber with Charter Impact.*

*Motion (Stevens), second (Odo), motion carried by a vote of 5-0 to adopt and approve the Payment Protection Program Loan.*

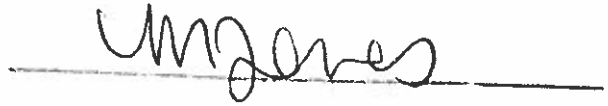
**C. ADJOURNMENT**

*Motion (Reynolds), second (Jones), motion carried by a vote of 5-0 to adjourn the Special Meeting of the Board of Directors for May 14, 2020.*

**Samantha Odo, Board Chair, adjourned the Special Board Meeting of the Board of Directors for May 14, 2020 at 8:05 pm.**

A handwritten signature in cursive script, appearing to read "Samantha Odo", written over a horizontal line.

**Samantha Odo, Board Chair**

A handwritten signature in cursive script, appearing to read "Marcilyn Jones", written over a horizontal line.

**Marcilyn Jones, Board Secretary**