



BOARD OF DIRECTORS MEETING

Wednesday, September 16th, 2020 at 5:30 P.M

Virtual Meeting Room ([Zoom link](#))

Meeting Room Number 892 9288 8756 Password #KAWAVES

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Christine Shewbridge, Treasurer

Paul Simonds, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. Due to the current stay-at-home orders impacting California this meeting will be held by video-conference using a Zoom Virtual Meeting Room. This arrangement is in conformance with the Executive Order of the State Governor which is currently in effect. Participants will be admitted into the virtual meeting room once the meeting begins.

Michele Asay

Board Chair

Kinetic Academy will make every attempt to accommodate any individual with a disability who requires reasonable accommodations to participate in this meeting by contacting the school office at (714) 465-4565. The agenda is posted on the school's web site at www.kineticacademy.org.

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T 714 465-4565
E info@kineticacademy.org

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| <p>I. Call To Order</p> <p>i. Members Present</p> <p>ii. Procedural Overview</p> <p><i>Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert’s Rules of Order. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor.</i></p> | <p>5:30pm</p> <p>ASAY</p> <p>ASAY</p> |
| <p>II. Preliminary Actions</p> <p>i. Agenda Adoption</p> <p><i>An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy</i></p> <p>ii. Prior Meeting Minutes: August Regular Meeting</p> <p><i>An action to approve the meeting minutes from the August Regular Meeting</i></p> | <p>ASAY</p> <p style="text-align: right;">M ___
S ___</p> <p>F/O/A ___/___/___</p> <p style="text-align: right;">M ___
S ___</p> <p>F/O/A ___/___/___</p> |
| <p>III. CSMC Report of Unaudited Actuals 19-20</p> <p><i>An action item this evening will be to approve the annual statement of all receipts and expenditures for the preceding fiscal year. Scott Warner of CSMC will review the final report with the board.</i></p> | <p>Warner</p> |
| <p>IV. Public Hearing</p> <p>i. Presentation of Learning Continuity and Attendance Plan</p> <p>ii. Public Hearing for Learning Continuity and Attendance Plan Report</p> <p><i>Senate Bill 98 (SB 98) established the Learning Continuity and Attendance, which is intended to balance the needs of all stakeholders, including educators, parents, students and community members, while streamlining meaningful stakeholder engagement and condensing several preexisting plans. The Learning Continuity and Attendance Plan replaces the LCAP for the 2020–21 school year and supersedes the requirements in Executive Order N-56-20. This plan is intended to memorialize the planning process that is already underway for the 2020–21 school year. All LEAs are required to complete the Learning Continuity Plan. Prior to its adoption, the Learning Continuity and Attendance Plan shall be presented at a public hearing of the governing board/body of the LEA for review and comment by members of the public.</i></p> <p><i>Recommendation</i></p> <p><i>It is recommended the Board Chair open the public hearing, determine if members of the public have submitted requests to speak on the item, and after hearing any speakers, formally close the public hearing.</i></p> | <p>5:45pm</p> <p>Lionetti</p> <p>Asay</p> |
| <p>V. Presentations</p> <p>i. 2020-21 School Reopening Plan</p> <p><i>Mrs. Lionetti will present the proposed options for reopening the school in a phased approach. We are currently in phase 1, 100% virtual learning. Phase 2 will be a hybrid plan. An action item this evening will be to approve one of the options presented.</i></p> <p>ii. School Reopening Date</p> <p><i>Mrs. Lionetti will present the options she is recommending for the date that Kinetic Academy will reopen to hybrid in person instruction. An action item this evening will be to approve the date recommended.</i></p> <p>iii. Charter Renewal Submission</p> <p><i>An action item this evening will be to approve the submission of the Kinetic Academy Charter Renewal Petition to the district authorizer (Huntington Beach City School District) seeking a 5 year renewal of our charter.</i></p> | <p>6:05pm</p> <p>Lionetti</p> <p>Lionetti</p> <p>Asay</p> |

VI. Organizational Reports

- i. Executive Director Report
- ii. Financials
- iii. Local Site Council
- iv. Kinetic Parent Organization

Lionetti
Shewbridge
Warren
KPO

VII. Oral Communication

7:00pm

The public is invited to address the Board on Closed Session Items at this time. Please indicate your desire to speak by indicating so on the Zoom application. To do so go to the Participants tab and click on "Raise Hand". Your name will be called and your microphone will be unmuted when it is your turn. When called upon please state your full name and city of residence. Be advised that per public policy individual board members are not allowed to respond directly to your comments and each speaker is limited to 3 minutes. If an individual board member chooses to respond to your comments they may do so during the New Business session.

VIII. Closed Session

20 minutes

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board of Directors will reconvene the Closed Session at the end of the regular meeting.

- i. Public Employment, All Staff Positions (Government Code Section 54957)
- ii. Conference with Real Property Negotiators, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, (Government Code Section 54956.8)

IX. Reconvene Regular Session

ASAY

- i. Report of Closed Session

X. Action Items

i. Approve 2019-20 Unaudited Actuals Report

ASAY

Education Code Section 42100(b) requires on or before September 15, each charter school shall approve, in a format prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the charter school for the preceding fiscal year and shall file the statement with the entity that approved the charter school.

M ___
S ___
F/O/A ___/___/___

It is recommended the Board approve Action Item i.

ii. Approve Plan for Reopening KA to In Person Instruction

ASAY

As presented earlier this evening, the board shall approve a plan for reopening the school to in person instruction.

M ___
S ___
F/O/A ___/___/___

It is recommended the Board approve Action Item ii

iii. Approve Date to Reopen

ASAY

As presented earlier this evening, an action item to approve the date of Monday, October 19th 2020 to reopen the school to in-person instruction in a hybrid learning schedule.

M ___
S ___
F/O/A ___/___/___

It is recommended the Board approve Action Item iii

iv. Approve Submission of Charter Renewal Petition

ASAY

As presented earlier this evening, an action item to approve the submission of a petition to renew the Kinetic Academy Charter for 5 years.

M ___
S ___
F/O/A ___/___/___

It is recommended the Board approve Action Item iv

v. **Approve Revised Board Meeting Schedule**
Approve the revised 2020-21 Board Meeting Schedule.

ASAY
M____
S____
F/O/A____/____/____

It is recommended the Board approve Action Item v

XI **Additional Closed Session Time (If Needed)**
Reserved for the Board of Directors to continue discussions held in Closed Session on the specific topics previously identified for Closed Session.

Board

XII **Additional Action Items (If Needed)**
Reserved for any additional Action Items which need to be considered for approval by the Board of Directors following completion of the Additional Closed Session Time (as applicable).

Board

XIII **New Business**
Any comments from members of the Board will be received at this time.

Board

XIV **Adjournment**
An action to adjourn the meeting. Time_____

ASAY
M____
S____
F/O/A____/____/____