

Kinetic Academy
Huntington Beach, CA

Board of Directors

Minutes of the Board meeting

August 9, 2022

CO. Call to order

i. Members Present

The meeting was called to order by chair Michele Asay via zoom at 5:05 pm. Members Present: Chair Michele Asay, Member Bill Brooks, Vice Chair Jeff Ball arrived at approx. 5:09 and Member Lisa Kadam entered at approx. 5:18. Executive Director Bre Lionetti was unable to attend this meeting.

Others Present: Scott Bowman for the Team building session item and Kinetic Staff, Sherry Bradfield.

ii. Procedural Overview

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. No action necessary.

PA. Preliminary Actions

i. Agenda Adoption

An action to approve the agenda for this Meeting on August 9, 2022.

Motion: Mr. Ball/Second: Mr. Ball F/O/A - 4/0/0

ii. Prior Meeting Minutes: July 21, 2022

An action to approve the meeting minutes from July 21, 2022.

Motion: Mr. Brooks/Second: Mr. Ball F/O/A - 4/0/0

Special Board minutes an action to approve these minutes from August 4, 2022.

Motion: Ms. Kadam/Second: Mr. Brooks F/O/A - 4/0/0

OC. Oral Communication All Agenda Items

No oral communications at this time.

OR. Organizational Reports & Updates

i. Elementary School Principal Report- West Campus

Mrs. Cambare discussed working on the master schedule and the individual teachers' schedules. She is also working on building a positive culture using the Waves acronym and placing posters around the school. Kinetic has purchased a Waves mascot costume to bring positivity and excitement to the students. Working on summer Professional Development for the new teachers. New hires have been finalized and have been working in classrooms over summer. Mrs. Cambare is making sure the

teacher have the supplies they need. All curriculum has been purchased and Kinetic is nearly ready for the first day of school. The Kinetic Academy sign will be replaced.

ii. Middle School Principal Report

Ms. Moeller discussed that all the curriculum has been purchased, History and Math is being delivered. Science is on the way. Master schedule has been developed and approved. Some elective options have been changed this is due to pending staffing that will directly drive what the electives option will be. Mrs. Asay mentioned the master schedule isn't completely approved as this will be pending the new staff being hired and finalized.

The deep cleaning is being conducted. Gate 2 will now be the gate that students will enter/exit for arrival and dismissal.

DI. Discussion Item: Team Building and School Culture

Discussion item was presented by Scott Bowman (Background: Educator since 1979, worked 24 years teaching Physical Education both in the Elementary and Middle School level, moved into Administration as a middle school as both an Asst. Principal and Principal for 15 years and currently working as a consultant with IUD).

Mr. Bowman will be working with the Kinetic staff on Aug. 23rd for a team building event and has ideas to consider for the new school year in working with their students.

AI. Action Items

i. Insurance Contributions

An action to approve the Insurance Contribution is on hold for the moment waiting on the Attorney's review as this will be an email vote at a later time.

ii. Benefit Change-Sick Days and PTO

An action to approve a change to the use and accrual of sick and PTO as presented. This item will also not be approved during this board meeting pending legal review and will be approved via email as well. Mr. Ball mentioned the board has agreed on this item just waiting for the legal review and finalizing further approval on this item.

CS. Closed Session

Mrs. Asay moved the close session at 6:39 pm.

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the 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 (§ 54957) Middle School Teacher

ii. Public Employment (§ 54957) Middle School Principal

iii. Conference with Real Property Negotiations (§ 54956.8)

Kinetic West 721 Utica Avenue, Huntington Beach, CA, 92648

RR. Reconvene Regular Session

i. Report of Closed Session- No action was taken in closed session.

NB. New Business

ADJ. Kinetic Board Meeting adjourned at 8:46 pm. Motion: Ball_/Second: Kadam