

**Kinetic Academy**  
**Huntington Beach, CA**

Board of Directors  
Minutes of the Board Meeting  
July 22, 2021

**Call to Order**

**I. Members Present**

The meeting was called to order by Chair Michele Asay via Zoom Conference call at 6:02pm

Members Present: Chair Michele Asay , Vice Chair Jeffrey Ball, Executive Director Bre Lionetti and Member Mr. McCarroll joined the meeting at 6:11pm.

Absent: Paul Simonds, Member

Others Present: Bill Brooks, Community Member and Board Candidate, Lindsay McCoy, Parent and Jennifer Seaburn, Parent

**II. Procedural Overview**

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted accordingly using Robert's Rules of Order. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor. No action necessary.

**Preliminary Actions**

**III. Agenda Adoption**

a. A motion to adopt the July 22, 2021, agenda.

On the motion made by Ms. Lionetti, seconded by Mr. Ball and carried 3-0, it is RESOLVED that the agenda is approved.

**IV. Prior Meeting Minutes – May 19, 2021**

On the motion made by Mr. Ball, seconded by Ms. Lionetti and carried 3-0, it is RESOLVED that the minutes from the regular meeting on May 19, 2021, are approved as presented.

**V. Prior Meeting Minutes – June 16, 2021**

On the motion made by Ms. Lionetti, seconded by Mr. Ball and carried 3-0, it is RESOLVED that the minutes from the regular meeting on June 16, 2021, are approved as presented.

**Discussion Items**

## **VI. Updated information on Mask Policy for Schools**

The members engaged in meaningful discussion regarding the current guidance and requirements from the state and county. The feelings of the board reflected concerns regarding the effects of a mask mandate on the effectiveness of the education as well as the safety of students and staff.

## **VII. Oral Communication**

Ms. Asay called upon any attendees who would like to make public comments regarding any item in the Closed Session Agenda or Public Session Agenda. There were no requests for public comment.

## **VIII. Organizational Reports**

### **a. Executive Director Report**

Ms. Lionetti discussed the PENSEC Report and that it will be submitted to see if it will be applicable. Staff had an opportunity to do a walkthrough at the Perry Campus a few weeks ago. Some of the classrooms were in rough shape, which will require some work but furniture is being made available to us from HBCSD. Another walk through is being scheduled once the lease starts, in which we will need to identify exactly what items we wish to utilize. Staffing is coming along with all teaching positions filled and administrative positions also. Still a few open positions in Classroom Aides, Student Supervision, SAI Aide and Substitute Teachers. Updated information on employee insurance coverage for the coming year. New curriculum has been ordered for middle school grades and replacement materials have been ordered for elementary grades. Deep cleaning of the classrooms is in process. Teachers will be provided Professional Development in preparation for the year. Employee Handbook and Student/Parent Handbook are in the process of being updated.

### **b. Middle School Report**

Ms. Lionetti provided an update on the staffing for the middle school. She expanded on the credential requirements of the staff and what flexibility is available given the development phase of the middle school. Ms. Asay asked for a project plan related to the development of the middle school for the next board meeting. Ms. Asay also emphasized the importance of field trips as a differentiating factor.

### **c. Facilities**

Summer cleaning and painting are underway at Utica. We have some teachers moving classrooms and some new teachers coming in so there is more preparation than usual. East campus is getting set up for internet and CharterTech was involved in the walk through. Internet is ordered through Frontier and will be installed after we take possession on August 1<sup>st</sup>. Phone System and custodial pricing are being evaluated.

### **d. Enrollment**

Ms. Lionetti shared a summary of current enrollment which is at 365 students with 63 on the waitlist. Some advertisements were run through OC Parenting Magazine and social media services. We are full in TK through 4<sup>th</sup> grade.

**IX. Closed Session**

Mr. Asay moved the meeting into Closed Session at 7:00pm.

**X. Reconvene Regular Session**

Ms. Asay returned the meeting to public session at 7:20pm.

Ms. Asay provided a review of items covered in closed session. No actions were taken in closed session.

**XI. New Business**

Ms. Asay polled the Directors asking if they had any additional business to discuss.

Mr. Ball stated his appreciation for the comments provided by Mr. Brooks and looks forward to his appointment to the board. Ms. Lionetti mentioned that with the Juneteenth holiday now being added to the Federal Holiday calendar we will need to re-assess any changes to the school calendar. Mr. Ball suggested that we remain consistent with any changes made by the District. Ms. Asay said she would make that an action item for the next meeting.

**XII. Adjournment**

An action to adjourn the meeting.

On the motion made by Mr. Ball, seconded by Mr. McCarroll and carried 4-0, it is RESOLVED that the meeting be adjourned.

The meeting was adjourned at 7:24pm. The next meeting is scheduled for August 19, 2021 via Zoom.

Minutes approved on September 23, 2021