



Board of Directors

Minutes of the Regular Meeting

April 6, 2020

## I. Call to Order: Members Present

The meeting was called to order by Mr. Ball at 5:32 pm via ZOOM in light of COVID-19.

Members Present: Vice-Chair Michele Asay, Executive Director Bre Lionetti, Secretary Charlene Reed, Jeffrey Ball, Chair, Curriculum, Bret McCarroll, Treasurer Christine Shewbridge

Guests Present: Scott Warner

Absent: all present

## II. Agenda Adoption

A motion to adopt the April 6th agenda.

On the motion made by Ms Asay seconded by Ms Shewbridge and carried 6-0 , the motion passes.

## III. Procedural Overview

*Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert's Rules of Order.*

## IV. Comments from the Board Chair

Overview and comments from board chair about the preparedness of KA in the remote learning environment and moving forward with business aspects of the school are all still operational. Most likely not re-opening the school in the current school year due to COVID-19. Exploring ways to keep all employees working for the remainder of the year. Thank you to everyone who is helping and participating through the transitions.

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## V. Preliminary Actions

An action to approve the minutes from the regularly scheduled board meeting of March 26, 2020, subject to any edits proposed by a member of the Board of Directors.

Deferred to the next meeting.

## VI. Oral Communication

*The public is invited to address the Board on any matter at this time.*

*No comments*

## VII. Organizational Reports

### I. Executive Director - Lionetti

Remote learning plan overview, ensuring the health and safety of students, staff and KA community. The transition from school to the home overview of current learning. Focus on math and ELA with specials 2x/week. Overview of grade-level meetings and individual meetings with teachers.

Resources available - overabundance online, but taking advantage of what is available. Looking at essentials for students, quality opportunities and keeping up communication.

Special Education students are continuing to receive all services virtually. All providers are set up and contacting parents. Mrs. George is working with staff and contractors to coordinate.

Overview of communication and support for students, parents, and staff.

The sample student schedule reviewed.

Long term planning - looking ahead to the end of this school year for sustainable planning

### II. Enrollment - Lionetti/Asay

Enrollment packets are going out mid-April. 0 spots in TK-4th grade, 1 spot in 5th grade.

Registration will open after Spring Break.

### III. Financials - Christine Shewbridge

March is not closed out, so we can update at the next meeting. Public school funding - CSMC does not recommend apply for funds. Public perception would be poor, and we don't need it to

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continue going forward. Need to work on a budget draft for next year and hold off to see if there are any revisions/assumptions by mid-May.

IV. Facilities - Ball/Lionetti

Campus is being cleaned, sanitized and maintained during the break.

V. Curriculum - McCarroll

See above director's comments T2 report cards to be completed by 4/27. Power School will be used for parents to see grades and comments.

VI. Campus Life - Lionetti

N/A

VII. Board Member Reports

Nothing further reported

VIII. Local Site Council

The next meeting is 4/27 before the next board meeting. Council is working on a few tasks - middle school expansion plans with the consultant. Working on survey response. LCAP draft - A new draft will be prepared and reviewed at a future meeting. Looking for a new LSC chair for the 2020-2021 school year.

VIII. KPO Report

Met last week on Zoom. Compliments to teachers and staff. Looking for ways to celebrate their hard work, virtually but challenged with everyone's comfort level. Working on virtual teacher appreciation week.

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## VIII. Oral Communication

*The public is invited to address the Board on any matter at this time.*

*No comments*

## IX. Closed Session

- i. PUBLIC EMPLOYMENT, All Staff Positions (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, Technology Services (Government Code Section 54957)
- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price, and Terms in Potential Negotiation (Government Code Section 54956.8)

## X. Reconvene Regular Session

- i. Welcome,
- ii. Report on Closed Session

## XI. Review of Organizational Reports

Review of the middle school plan and staffing/hiring. Budget forthcoming. Assuming to start with 30 students in 6th grade. Video on sample school will be sent out.

## XII. Oral Communication

*The public is invited to address the Board on any matter at this time.*

*No comments*

## XIII. New Business

*No comments*

## XIV. Additional Closed Session Time

*Not necessary*

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## **XV. Additional Action Items**

New business action item - 2nd installment of teacher surplus payments. A motion to distribute the 2nd installment of the teacher surplus payments at the end of April (earlier than the anticipated June date) was made.

On the motion made by Ms. Asay seconded by Ms. Shewbridge and carried 5-0-1, the motion passes. Ms. Lionetti abstained.

## **XVI. Adjournment**

On the motion to adjourn the meeting made by On the motion made by Ms. Reed seconded by Ms. Asay and carried 6-0-0, the motion passes. Meeting adjourned at 7:15pm