

Kinetic Academy
Huntington Beach, CA

Board of Directors

Minutes of the Board meeting

April 20, 2023

CO. Call to order 6:00 pm

i. Members Present

The meeting was called to order via zoom and in person by Board Chair Michele Asay at 6:00 pm. Members Present: Board Chair Michele Asay, Vice Chair Jeff Ball, Executive Director Bre Lionetti, Secretary Lisa Kadam. Others Present: Scott Warner Financials, and Kinetic Staff, Kristie Kay Principal, Tricia Gallegher Vice Principal, Sherry Bradfield teachers and staff joined via zoom. Treasurer Bill Brooks joined the meeting at 6:06 pm.

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.

PA. Preliminary Actions

i. Agenda Adoption An action to approve the agenda for this Regular Meeting

Motion: Jeff Ball/Second: Lisa Kadam F/O/A - 4/0/0

ii. Prior Meeting Minutes An action to approve the meeting minutes from the prior meeting held March 16th.

Motion: Jeff Ball/Second: Lisa Kadam F/O/A - 4/0/0

OR. Organizational Reports & Updates

i. **Financial Report:** provided by Scott Warner, see attached back up for details

ii. Principal's Report:

Ms. Kay mentioned the admin team is fully staffed. Kinetic has been having challenges with dress code compliance and consistency; a note was sent out to parents as well as attendance has been an issue. Mrs. Vento has taken this on and has several meetings scheduled with parents. The Hour of Kindness was held. Upcoming coffee chat will be held with all administrators.

Open house Art Show was held. Open house had 91% of families in attendance for West Campus. The off site evacuation drill was conducted.

Kinetic East had their theater performance. Many field trips are being held for both Elementary and Middle School.

iii. **KPO Report:** KPO was unable to attend this meeting.

iv. Executive Director Report:

Mrs. Lionetti introduced Tricia Gallagher, the Assistant Principal. Mrs. Lionetti discussed attendance concerns. Mrs. Vento is holding parent meetings regarding absences. New curriculum is continuing to be reviewed for next year regarding both TK-8th Grade. LCAP planning has started, the audit engagement for next school year has been

submitted to the district and the county. P2 reports are due and will be submitted. There is a long-term substitute in place for 3rd grade and has committed to stay until the end of the school year. A kindergarten teacher will be going out on maternity leave at the beginning of next school year. Final teacher evaluations will be conducted. The Kinetic 2023-2024 applicant pool has been set up through Edjoin. Waves of Kindness has scheduled a campus beautification event this weekend. Kinetic East has had some drainage issues due to the excessive rain and has been fixed. Kinetic Academy enrollment currently is at 330. Next year numbers have increased at all grade levels, and after the lottery enrollment is projected to be right at 400 students. Parent Information Sessions will continue to be held.

OC. Oral Communication All Agenda Items

The public is invited to address the Board. Please indicate your desire to speak by going 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. 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.

Nothing to report at this time.

CS. Closed Session

Board approved to vote on the Lease Addendum with Huntington Beach City School District.

Motion: Jeff Ball/Second: Bill Brooks F/O/A - 5/0/0

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. Conference with Real Property Negotiations (§ 54956.8) Kinetic East 19231 Harding Ln, Huntington Beach, CA, 92648

ii. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Teacher

iii. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Administrative Role

CSR Reconvene Regular Session and Report of Closed Session

NB. New Business

Any comments from members of the Board will be received at this time.

Report of Closed Session:

Board approved to vote, the Lease Addendum with Huntington Beach City School District.

Motion: Mr. Ball

Second: Mr. Brooks

5/0/0

ADJ. Adjournment An action to adjourn the meeting.

Time: 7:14 pm

Motion: Jeff Ball/Second: Bill Brooks F/O/A - 5/0/0

**ADDENDUM TO CHARTER SCHOOL
FACILITIES USE AGREEMENT**

THIS ADDENDUM TO THE CHARTER USE FACILITIES AGREEMENT ("Addendum") is made and entered into effective as of July 1, 2023, by and between the Huntington Beach City School District, a public school district organized and existing under the laws of the State of California ("District") and the Kinetic Academy, operated as a California non-profit benefit corporation ("Charter School"). The District and Charter School are collectively referred to as "the Parties."

RECITALS

WHEREAS, Charter School and District entered into a Facilities Use Agreement for the 2022-2023 school year;

WHEREAS, the parties wish the Agreement may be renewed for one year terms.

WHEREAS, either party may request such renewal by providing written notice no later than forty-five (45) calendar days prior to the last day of the applicable term on June 30;

WHEREAS, the parties wish to incorporate the terms and conditions set forth in the Facilities Use Agreement with the exceptions set forth below;

NOW, THEREFORE, the parties agree as follows:

1. The Facilities Use Agreement shall be renewed for the 2023-2024 school year, ending June 30, 2024.
2. The rental fee for the upcoming school year shall increase by 3% above the rental fee for the prior school year.
3. The District may update, as needed, the Exhibit B Furnishing and Equipment and Exhibit C Charter School Insurance Requirements.
4. The Facilities Use Agreement shall be renewed for one year by providing forty-five (45) calendar days' notice prior to the last day of the applicable term.
5. The party receiving written request for renewal shall provide written notice of its acceptance or rejection of the renewal within 15 calendar days of receipt of the written notice.

WITNESS WHEREOF, the Parties have executed this Agreement effective the date and year first above written

DISTRICT:

Munte

Superintendent

5/16/2023

Date

Huntington Beach City School District
8750 Dorsett Drive
Huntington Beach, CA 92646

CHARTER SCHOOL:

Bre Lionetti

Signature

Bre Lionetti
Type or Print Name of Signatory

4-24-23

Date

Kinetic Academy
721 Utica Avenue
Huntington Beach, CA 92648