

BOARD OF DIRECTORS MEETING

Wednesday, June 16th , 2021 at 5:30 P.M

MINUTES

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

CO	<u>Call To Order</u>	
i.	Members Present <i>Present: Michele Asay, Jeffrey K. Ball, Bre Lionetti, Bret McCarroll, Left Early: Christine Shewbridge Absent: Paul Simonds</i>	
ii.	Procedural Overview <i>Ms. Asay explained that 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>	
iii.	Comments from the Board Chair <i>Ms. Asay thanked board members for their support while she was unable to attend prior meetings.</i>	
iv.	Acknowledgement of Receipt of Resignation <i>Ms. Asay recognized the receipt of Christine Shewbridge's resignation from the Board, leaving one year open on her 2 year term. Ms. Asay thanked Ms. Shewbridge for her many years of commitment to the Board, her dedication to the establishment of Kinetic Academy in the community, and her continued support as a community member of the school. has received the written resignation of Treasurer Christine Shewbridge.</i>	
PA.	Preliminary Actions	
i.	Agenda Adoption <i>A motion by Mr. Ball and Second by Ms. Shewbridge.to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy on June 16, 2021. Motion carried 5 in favor. No opposed no abstained. Absent: Paul Simonds</i>	M_Ball S_Shewbrid e F/OIA_5/0/0
ii.	Prior Meeting Minutes <i>This item was skipped due to the minutes being unavailable in time. We will approve next meeting.</i>	
DI.	Discussion Items	
i.	Budget Overview for Parents <i>CSMC's Aaron Guibord presented the 2021-22 budget overview for parents. A clarifying question was asked regarding the expenses presented that were not in the LCAP. Aaron responded that these were items such as utilities and the monthly cost for back office support from CSMC.</i>	
ii.	LCAP Overview <i>Ms. Lionetti presented the 2021-22 LCAP. She reviewed the development, process and 3 goals for the coming school year. The overall theme is to focus on growth and rebuilding. Professional development for newer staff came up and Mrs. Lionetti explained that the 3 day training workshop for PBL would be provided to staff this summer since many staff are new. The training is the same that was provided to the inaugural staff when launching Kinetic.</i>	
OC	Oral Communication All Agenda Items <i>Julie Rierson, 5th grade teacher at Kinetic expressed her sincere gratitude to the Board for the recent distribution of funds to the staff under the Surplus Distribution Plan. She also appreciates the support the Board and Executive Director provided to the staff as they felt very listened to. End of public comments</i>	
AI.	Actions	6:10pm

i.	2021-22 LCAP Approval <i>A motion by Mr. Ball and Second by Ms. Shewbridge.to approve the 2021-22 LCAP as previously presented in this meeting. Motion carried 5 in favor. No opposed no abstained. Absent: Paul Simonds</i>	M_Ball S_Shewbridge F/O/A_5/0/0
ii.	2021-2022 Budget Approval <i>A motion by Mr. Ball and Second by Mr. McCarroll to approve the 2021-22 Budget as previously presented in this meeting. Motion carried 5 in favor. No opposed, no abstained. Absent: Paul Simonds</i>	M_Ball S_McCarroll F/O/A_5/0/0
iii.	2021-2022 Budget Overview for Parents Approval <i>A motion by Mr. Ball and Second by Ms. Shewbridge.to approve the 2021-22 Budget Overview for Parents as previously presented in this meeting. Motion carried 5 in favor. No opposed, no abstained. Absent: Paul Simonds</i>	M_Ball S_Shewbridge F/O/A_5/0/0
iv.	2021-2022 Board Meeting Schedule <i>Discussed day of the week and time adjustments to suit the schedules of the Board members. Change of time from 5:30pm start to 6pm. Change of day to Thursdays. A motion by Mr. Ball and Second by Mr. McCarroll to approve the 2021-22 meeting schedule with the noted adjustments above. Motion carried 4 in favor. No opposed, Shewbridge abstained. Absent: Paul Simonds</i>	M_Ball S_McCarroll F/O/A_4/0/1
AM Annual Meeting Items		
i.	Election of Directors <i>A motion by Ms. Shewbridge and Second by Mr. McCarroll to elect Michele Asay, Jeff Ball, and Bre Lionetti as Directors for a two-year term effective through the Annual Meeting in 2023. Motion carried 5 in favor. No opposed, no abstained. Absent: Paul Simonds</i>	M_Shewbridge S_McCarroll F/O/A_5/0/0
ii.	Appointment of Officers <i>A motion by Mr. Ball and Second by Mr. McCarroll to appoint the following officers effective through the Annual Meeting of 2022:</i> Board Chair- Michele Asay Vice Chair- Jeff Ball Secretary- Vacant Treasurer- Vacant	M_McCarroll S_Ball F/O/A_4/0/0
	<i>Motion carried 4 in favor. No opposed, no abstained. Absent: Paul Simonds, Christine Shewbridge (left early)</i>	
OR Organizational Reports & Updates		
i.	Executive Director Report <i>Mrs. Lionetti highlighted end of year activities and planning around Middle School including the selection of Math and Science curriculum and plans for a tour of the new campus. Open positions are currently posted and interviews are ongoing for certificated and classified positions.</i>	
ii.	Facilities <i>Discussed the final approval provided by HBCSD's Board in their most recent Board meeting to lease Kinetic the property at 19231 Harding Lane.</i>	
iii.	Enrollment <i>Mrs. Lionetti updated the Board with the current enrollment numbers for 2021-22. Lower grades are all full but openings remain in upper grades. Plans for advertising were discussed as well as the impacts of COVID19 on enrollment.</i>	
iv.	Local Site Council <i>Ms. Warren indicated they LSC did a final review of their site surveys which included parents and teachers. It focused on things like the success and</i>	

	<i>effectiveness of the online programs that were used this year and which potentially could continue based on feedback. Ms. Asay asked to see the results.</i>	
v.	Kinetic Parent Organization	
	<p><i>Ms. Anderson indicated that the KPO was focused on planning for next year and there is excitement to be in person again. She announced the new KPO Board. Ms. Asay thanked the KPO for their efforts to keep families connected and engaged during a rough year.</i></p> <p><i>President: Katie Soricelli</i></p> <p><i>Vice President: Jen Simpson</i></p> <p><i>Fundraising: Clare Anderson</i></p> <p><i>Waves of Kindness: Amy Nehrig</i></p> <p><i>Staff Appreciation: Brandi Grissom</i></p> <p><i>Treasurer: Lindsay Jones</i></p> <p><i>Communications: Sara LaFrinier</i></p>	
CS.	Closed Session	
	<i>Items i-iii were discussed with members present: Ball, Asay, McCarroll, Lionetti. Item iv was discussed by Asay, Ball, McCarroll and Lionetti was excused for conflict of interest.</i>	
RR.	Reconvene Regular Session	
i.	<i>No action was taken on any items discussed in closed session.</i>	
	<i>Bre Lionetti rejoined open session</i>	
NB.	New Business	
	<i>No comments made.</i>	
AD	Adjournment	ASAY
J.	<i>A motion by Mr. McCarroll and Second by Mr. Ball to adjourn the meeting. Motion carried 4 in favor. No opposed, no abstained. Absent: Paul Simonds, Christine Shewbridge (left early) Time_ 7:50pm_____</i>	M_ <i>McCarroll</i> S_ <i>Ball</i> F/O/A_ <i>4/0/0</i>