



Board of Directors

Minutes of the Regular Meeting

May 18, 2020

## I. Call to Order: Members Present

The meeting was called to order by Mr. Ball at 5:33 pm via ZOOM due to current COVID-19 restrictions..

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

Guests Present: Scott Warner

Partial Absent: Michele Asay

## II. Agenda Adoption

A motion to adopt the May 18th agenda.

On the motion made by Ms. Reed seconded by Ms. Shewbridge and carried 4-0 , the motion passes.

Absent: Bret McCarroll, Michele Asay

## 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

Statement on the current state of affairs and sensitivities to our compliance with public officials and what our parents think about the state of where we will be in the Fall. The safety and health of students and staff are our primary focus. We will plan that we will all be back on campus in early September, but we will have a contingency plan for other arrangements if needed. Uncertainty with the state budget which affects our ability to put together a budget.

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## V. Preliminary Actions

I. An action to approve the minutes from the regularly scheduled board meeting of March 16, 2020 and April, 27, 2020,, subject to any edits proposed by a member of the Board of Directors.

ii. An action to approve the minutes from the regularly scheduled board meetings of both March 16 and April, 27, 2020, subject to any edits proposed by a member of the Board of Directors.

On the motion made by Ms Shewbridge, seconded by Ms Reed and carried 4-0-0 , the motion passes.

Absent: Bret McCarroll, Michele Asay

## VI. Oral Communication

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

*Alta Ortega - suggestion of having a teacher associated with Google Classroom to*

## VII. Organizational Reports

I. Executive Director - Lionetti

HR - open K-5 position posted.

PD - All teachers are completing PD virtually.

End of the year plan - last day of instruction = June 12 and week of June 15-18, clean up, organization, finalizing 3rd-trimester progress reports.

Parent social hour - good ideas presented, well attended

LCAP not required for this year, only an update/progress report of a response to update what we are doing during the school closure.

Survey sent out today for a check-in on families in light of COVID-19/School Closure

Staffing survey sent out to teachers to see how they are doing and if they are planning to return for Fall 2020; Staff asked about curriculum professional development needs. Staff indicated curriculum is sufficient for 20/21 school year. Would like Professional Development in areas of Technology and possibly Distance Learning

Pi-Bee was held virtually for 2nd - 5th grade participants

Staff Appreciation Parade - great acknowledgment/media and positive community event

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Awards assembly - 2 sessions last week

II. Enrollment - Lionetti

Offers have gone out. A bit in flux, mostly due to the current climate.

Re-enrollment opened for returning families. We should have a better sense of this by the next meeting.

III. Financials - Scott Warner

In the process for the next school year's budget. There is a lot of uncertainty. Governor's May revise has brought up questions. LCFF's revenues to be cut by 10% - 7.71 decrease is what we will use in the budget. With tax delays, things won't be finalized until summer and we anticipate an additional revision, possibly in the Fall.

IV. Facilities - ongoing cleaning and some maintenance

V. Curriculum - No report

VI. Campus Life - No report

VII. Board Member Reports - No report

VIII. Local Site Council

Met today, reviewed calendar. Recruiting for a new chair for next year. The last meeting of the year is June 15.

VIII. KPO Report

Meeting tomorrow to discuss the end of the year parade and funding for new chrome books.

President position will be open next year and Alta stepping away from the Board. Lindsay McCoy will take over the leadership position. The communication position is open.

## VIII. Oral Communications

*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

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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: Ongoing discussion of the middle school plan

## **XI. Oral Communication**

*The public is invited to address the Board on any matter at this time.  
No comments*

## **XII. Action Items**

### **Approval of 2020 - 2021 School Calendar**

An action to approve the school calendar for the Academic Year 2020-2021

On the motion made by Ms Lionetti seconded by Mr McCarroll and carried 6-0 , the motion passes.

## **XIII. New Business**

No new business

## **XIV. Additional Closed Session Time**

*Not necessary*

## **XV. Adjournment**

On the motion to adjourn the meeting made by On the motion made by Ms. Reed, seconded by Ms. Lionetti and carried 6-0, the motion passes.

Meeting adjourned at 7:25 pm

# Kinetic Academy – 2020/2021

August '20						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September '20						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October '20						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November '20						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Student Days: 17

December '20						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Days: 21

January '21						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Student Days: 14

February '21						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

Student Days: 14

March '21						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Student Days: 19

April '21						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Student Days: 17

May '21						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Student Days: 23

June '21						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Student Days: 17

July '19						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Student Days: 19

Student Days: 19

Tri 1: 9/8/20 – 12/11/20 (61)	Tri 2: 12/14/20 – 3/26/21 (61)	Tri 3: 3/29/21 – 6/25/21 (58)
<b>Tri 1:</b>	<b>Tri 2:</b>	<b>Tri 3:</b>
Sept 7 <sup>th</sup> : Labor Day Holiday	Dec 18 <sup>th</sup> : Min. Day	April 5 <sup>th</sup> – 9 <sup>th</sup> : Spring Break
Sept 8 <sup>th</sup> : First Day of School	Dec 21 <sup>st</sup> – Jan 1 <sup>st</sup> : Winter Break	April 23 <sup>rd</sup> : Min Day
Sept 17 <sup>th</sup> : Back to School Night	Jan 18 <sup>th</sup> : MLK Jr. Holiday	April 28 <sup>th</sup> : Open House
Oct 22 <sup>nd</sup> : Min. Day - Conferences	Feb 8 <sup>th</sup> : Lincoln's Holiday	May 13 <sup>th</sup> : Min Day - Conferences
Oct 23 <sup>rd</sup> : Student Free – Conf.	Feb 15 <sup>th</sup> : Presidents Holiday	May 14 <sup>th</sup> : Student Free – Conf.
Nov 6 <sup>th</sup> : Student Free PD	Feb 26 <sup>th</sup> : Student Free PD	May 31 <sup>st</sup> : Memorial Holiday
Nov 11 <sup>th</sup> : Veterans Day Holiday	Mar 4 <sup>th</sup> : Min Day – Conf.	June 18 <sup>th</sup> : Min Day – Report Cards
Nov 20 <sup>th</sup> : Min Day – Report Cards	Mar 5 <sup>th</sup> : Min Day – Conf.	June 25 <sup>th</sup> : Min Day – Last Day
Nov 23 <sup>rd</sup> – 27 <sup>th</sup> : Fall Break	Mar 19 <sup>th</sup> : Min Day – Report Cards	

First/Last Day

Holidays

Early Release – Every Wed

Student Free/Teacher PD

Min. Day

# Year to Date Actual to Budget Summary\*

## Kinetic Academy

July 2019 - April 2020

Account Description	July - April			2019-2020		
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
LCFF						
Federal Revenue	\$1,904,644	\$1,896,091	\$8,553	0.5%	\$2,379,271	\$474,631
Other State Revenue	\$96,021	\$56,691	\$39,328	0.0%	\$33,254	\$33,254
Local Revenue	\$215,463	\$213,161	\$2,302	69.4%	\$105,384	\$9,355
<b>Total Revenue</b>	<b>\$2,216,141</b>	<b>\$2,165,951</b>	<b>\$50,188</b>	<b>2.3%</b>	<b>\$2,753,710</b>	<b>\$20,327</b>
Certificated Salaries	\$964,500	\$901,830	(\$62,670)	-6.9%	\$1,067,210	\$102,710
Classified Salaries	\$150,728	\$143,821	(\$6,903)	-4.8%	\$180,049	\$29,321
Employee Benefits	\$302,291	\$308,071	\$5,778	1.9%	\$359,803	\$57,500
<b>Total Personnel Expenses</b>	<b>\$1,417,521</b>	<b>\$1,353,721</b>	<b>(\$63,796)</b>	<b>-4.7%</b>	<b>\$1,607,062</b>	<b>\$189,533</b>
Books and Supplies	\$85,146	\$102,281	\$17,135	16.8%	\$128,440	\$43,294
Services & Other Operating Expenses	\$585,861	\$609,901	\$24,040	3.9%	\$707,414	\$121,552
Capital Outlay	-	-	-	0.0%	\$5,052	\$5,052
Other Outgo	\$802	\$8,731	\$7,931	90.8%	\$24,595	\$23,793
<b>Total Operational Expenses</b>	<b>\$671,810</b>	<b>\$720,921</b>	<b>\$49,111</b>	<b>6.8%</b>	<b>\$865,501</b>	<b>\$193,691</b>
<b>Total Expenses</b>	<b>\$2,089,331</b>	<b>\$2,074,651</b>	<b>(\$14,680)</b>	<b>-0.7%</b>	<b>\$2,472,561</b>	<b>\$383,221</b>
<b>Net Income</b>	<b>\$126,810</b>	<b>\$91,300</b>	<b>\$35,510</b>	<b>38.9%</b>	<b>\$281,149</b>	<b>\$154,341</b>