

Kinetic Academy
Huntington Beach, CA

Board of Directors

Minutes of the Board meeting

July 21, 2022

CO. Call to order

i. Members Present

The meeting was called to order by chair Michele Asay via in person at 6:00 pm.
Members Present: Chair Michele Asay, Executive Director Bre Lionetti, Vice Chair Jeff Ball, member Lisa Kadam; Member Bill Brooks arrived at 6:05pm.
Others Present: Financials/CSMC, Scott Warner and Kinetic Staff, Sherry Bradfield.

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. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor. No action necessary.

PA. Preliminary Actions

i. Agenda Adoption

An action to approve the agenda for this Meeting on July 21, 2022.
Motion: Ms. Kadam/Second: Mr. Ball F/O/A - 4/0/0

ii. Prior Meeting Minutes: June 16, 2022

An Action to approve the meeting minutes from June 16, 2022.
Motion: Mr. Ball/Second: Ms. Kadam F/O/A - 4/0/0

OC. Oral Communication All Agenda Items

No oral communications at this time.

OR. Organizational Reports & Updates

i. Kinetic Organizational Updates

Mrs. Lionetti introduced Mrs. Cambare as the New Elementary School Principal.

ii. Elementary School Principal Report

Mrs. Cambare is working on curriculum instruction and reading assessments for the year. TK and Kindergarten will have initial assessments on Aug. 25, 2022. The safety plan is currently being updated. Interviews are being conducted. Professional development plan is in the works. Meeting with Middle School Principal regularly to collaborate on PD needs/plan as well as discipline changes.

iii. Middle School Principal Report

Ms. Moeller mentioned the bell schedule has been modified, specifically for Wed. to accommodate the preschool at the Perry Campus. Kinetic East will have ASB this new school year, also working on additional electives currently.

The deep cleaning has been scheduled for Aug. 9, contracted with the current janitorial service. For staffing, we are seeking a full-time English teacher, full-time Math teacher and part-time PE teacher. Meet and greets and Interviews have been scheduled. Dress code and behavior matrix are being designed to be made stemming from the current behavioral procedures. A meeting with the resource school officer has been scheduled to come talk about what bullying is, how it's defined and how it differs from cyber bullying, teasing etc.

iv. Executive Director Report

Annual attendance reports have been signed off, next year's budget has been submitted to OCDE. Working with the district to prepare things that are required for Kinetic's East's lease as well as insurance requirements. 2 audits are being conducted; Worker's comp, and starting the financial audit. Working with CDE to get approved as a school food authority.

Dress code policy is going to stay the same. Met with both principals and it was decided to keep things as is and follow through on policy.

Spanish will no longer be a Middle School Elective. Middle School will have different electives available.

Junior Achievement pricing has increased, working with them to hopefully keep JA running for the 22/23 school year.

Waiting on CAASPP scores. Materials and curriculum has been ordered for 8th grade East campus, also working on curriculum for the West campus.

TK and Kinder assessments will be run by Mrs. George which will take place Aug. 25.

Insurance benefit meeting has been held for next year's employees- not many changes.

Since last board meeting two Elementary teachers have decided not to return. All Elementary Teaching positions have been filled. Interviews being conducted for Middle School. Other open positions include: Specialized Academic Instructor, classroom aides and yard supervisors.

Team building and professional development have been scheduled.

Art and PE camp going on for a week during summer; providing an AM and PM session for both

Events for the year are being calendared

New KA logo of the year was shared.

Supplies list for teachers have been posted on our website.

KPO planning some grade level events during the summer.

Working on an annual giving campaign with KPO and parents.

Facilities, 5th grade is scheduled August 4th to move back to West campus.

Replacing carpet in 7 classrooms- KPO is helping to fund. Remainder of carpet will be cleaned. Some classrooms being painted. Electrical work has been done per fire inspection, fire extinguishers, fire alarm and the fire system has been updated. Concrete playground repair is scheduled for early August. Receiving quotes for Turf.

Charter Tech Services has a new tech working on the chromebooks. New chromebooks are in the carts in classrooms and older ones which will be for sale.

Enrollment total is at 364

Covid; we don't have any information for staffing requirements.

DI. Discussion Item: Parent Surveys

Reviewed results of recent parent surveys

AI. Action Items

i. Electrical Work over \$5,000

An action to approve the invoice for required electrical work at Kinetic West Campus.

Motion: Mr. Ball/Second: Mr. Brooks

F/O/A - 5/0/0

ii. Benefit Change-Sick Days and PTO

An action to approve a change to the use and accrual of sick and PTO as presented.

This item will not be approved during this board meeting; it will be added to next month's agenda.

CS. Closed Session

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. Public Employment (§ 54957) Middle School Teacher - no action taken
- ii. Public Employment (§ 54957) Elementary Teacher - no action taken
- iii. Conference with Real Property Negotiations (§ 54956.8) Kinetic Academy West 721 Utica Avenue, Huntington Beach, CA 92648 - board approved unanimously 5-0 a set of terms to be negotiated by Mr. Ball.
- iv. Public Employment (§ 54957) Executive Director Performance Evaluation - Mrs. Lionetti recused and left the meeting, board approved unanimously 4-0 regarding the Executive Director's salary for 2022-2023 school year.

RR. Reconvene Regular Session

- i. Report of Closed Session

NB. New Business

Mrs. Lionetti proposed an item for August to be discussed around insurance and how much Kinetic contributes.

Mrs. Lionetti will prepare for August.

Ms. Kadam and Mr. Brooks proposed that a specific list of updates be given each month by the principals of both campuses. List to be created.

Mr. Ball proposed rescheduling the August Board meeting due to conflicts and availability.

ADJ. Kinetic Board Meeting adjourned at 8:45 pm. Motion: Mr. Ball/Second: Ms. Kadam

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ADDRESS
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Estimate 1359

DATE 06/20/2022

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
07/05/2022	16 Electrical & Lighting	Utilizing existing power in each classroom, Contractor to install new outlet on ceiling near projector	16	350.00	5,600.00
07/05/2022	Services	This is a guaranteed maximum price for the described work, actual invoice maybe less Price includes parts, labor and rental equipment. Price does not include city license or permits. Any additional work will be an additional cost, which will be discussed and agreed upon with Client and Contractor prior to additional work beginning. All work is guaranteed for one year free from manufacturer defects. All work meets National Electrical Code standards Estimate based on client paying with check or cash. An additional 3.75% will be added to final invoice for credit card payments	1	0.00	0.00

TOTAL \$5,600.00

Accepted By

Accepted Date

*CALLED
 7-17
 TO PROCEED
 LEFT MESSAGE
 ITS A
 GO
 7-15-2*