

**Kinetic Academy**  
**Huntington Beach, CA**

Board of Directors  
Minutes of the Board Meeting  
August 19, 2020

**I. Call to Order**

The meeting was called to order by Chair Michele Asay via Zoom Conference call at 5:37pm

Members Present: Chair Michele Asay, Vice Chair Jeffrey Ball, Treasurer Christine Shewbridge, Executive Director Bre Lionetti, Members Paul Simonds and Bret McCarroll

Absent: None

Others Present: Scott Warner, CSMC

**II. Procedural Overview**

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted accordingly using Robert's Rules of Order. No action necessary.

**III. Preliminary Actions**

- a. A motion to adopt the August 19, 2020 agenda.

On the motion made by Mr. Ball, seconded by Mr. Simonds and carried 6-0, it is RESOLVED that the agenda is approved.

- b. A motion to approve the minutes of the Board Meeting on July 29, 2020.

On the motion made by Ms. Shewbridge, seconded by Ms. Lionetti and carried 6-0, it is RESOLVED that the minutes of the Board Meeting on July 29, 2020, are approved as presented.

**IV. Discussion Items**

Mr. Warner provided an overview of the 2020-2021 Consolidated Application which is required to be filed regardless of the fact that we do not have enough qualifying LMI population. It will be an agenda item for approval later in the meeting. Mr. Ball asked if this is an annual report and Mr. Warner described in more detail the purpose of the application and how the process works. Ms. Shewbridge asked what our LMI is for the coming year.

Ms. Lionetti responded that we consistently have less than 20% on a consistent basis and the current estimate is 12-15%. LMI refers to Low to Moderate Income and is self-declared by survey of our families.

Mr. Warner continued by providing the board with an update on what CSMC is hearing in regards to both Federal and State funding for the coming academic year. He discussed recent proposals which have not been resolved or approved which may provide additional funding for in classroom enrollment growth. He also pointed out that non-classroom based enrollment is not included as of now. At this point the board is engaged in further discussion regarding staffing and facilities strategies as it pertains to potential changes in the budget. Mr. Ball commented that any increase in funding should first be directed to staff compensation reminding the board that no increases were given for the coming year with the objective of reviewing further as the budget comes into better perspective.

The board then engaged in discussion about the current government restrictions and preparation for when they are lifted. Consensus was formed around the aspect that as a school we want to get students back in the classroom as soon as possible because that is the most effective way to educate our students but we also have to be sensitive to the concerns of staff and families that are not entirely comfortable coming back. We also have to give consideration the physical limitations of the campus.

Mr. Ball asked Mr. Warner what CSMC is seeing and hearing from other charter schools and his response was that all are on virtual. It was noted that San Diego County has now come off of the state list and Orange County numbers are improving.

Mr. Warner also reminded the board that we are still waiting for CARES Act funding which is expected to be approximately \$135,000 and can be used for COVID related requirements including the technology upgrades to the classrooms and equipment acquisition.

Staff is beginning work on the LCP plan which the board will be presented for adoption in the September board meeting as it is due by September 30<sup>th</sup>.

## **V. Organizational Reports**

### **a. Executive Director Report – Ms. Lionetti**

Planning meetings have been dominating the objectives and several staff have been notably helpful in the process. The coffee chat last week had a record number of attendees with information on what the coming school year will look like. The Fall Commitment Form is out and will have continuous follow-up with current trends looking good.

Mrs. Lionetti shared the current draft of the schedule structure which is under continual review and development. Ms. Shewbridge asked how the minimum hours requirement played into this and Ms. Lionetti expanded her discussion of the schedule attributes to

address.

All teachers return to campus on August 25<sup>th</sup>. Mrs. Lionetti provided a summary of objectives as they return back which includes Professional Development, in person assessments for TK and Kinder, Chromebook and materials pickup day, and planning for virtual back-to-school gatherings with teachers.

The 71 newly purchased Chromebooks have arrived, been fully charged and configured by our technical support. Installation of Technology Equipment is complete and Curriculum Workbook orders have been placed. Ms. Breeze has been working on the revamping of the website.

As a result of the uncertainty pertaining to virtual classroom and restrictions there are some families who have opted for other choices, including home schooling, which is understandable. Current enrollment stands at 300. There was discussion regarding those families who choose to leave and if they can have priority if they choose to come back.

Ms. Lionetti then provided a report on staffing and final positions to be filled prior to the start of the school year.

**b. Financials – Ms. Lionetti**

Final numbers for last fiscal year should be ready within the next few weeks and will be presented for approval at the September Board meeting.

**c. Facilities – Ms. Lionetti**

Jerry has been working on a number of campus projects including painting and cleaning in preparation for staff returning. Also preparing for daily cleaning protocols.

At this time Mr. Simonds had to leave the meeting due to a pressing business issue.

**VI. Oral Communication**

Ms. Asay called upon any attendees who would like to make public comments regarding any item on the closed agenda. There were no requests for public comment.

**VII. Closed Session**

Ms. Asay called the Board into Closed Session at 6:55pm

1. Public Employee Performance Evaluation, all positions
2. Negotiations on Real Property

**VIII. Reconvene Regular Session**

Regular Session was reconvened by Ms. Asay at 7:17pm.

Report of Closed Session

No action taken. Nothing to report.

**IX. Oral Communication**

Ms. Asay called upon any attendees who would like to make public comments regarding any item. There were no requests for public comment.

**X. Action Items**

- a. Ms. Lionetti presented the 2020-2021 Consolidated Application which was discussed earlier in the meeting.

Upon a motion made by Mr. Ball, seconded by Mr. McCarroll and carried 5-0 it is therefore RESOLVED that the 2020-2021 Consolidated Application is approved as presented.

**XI. Additional Closed Session**

Ms. Lionetti was excused from the meeting for an Executive Session.

No action was taken during the Additional Closed Session.

**XII. New business**

Ms. Asay asked if any Directors had additional business to discuss. Ms. Lionetti stated that Ms. Breeze is working on an update to the school website and would like to get some updated pictures from board members. Any updates to bios should also be provided.

**XIII. Adjournment**

An action to adjourn the meeting.

On the motion made by Ms. Shewbridge, seconded by Mr. McCarroll and carried 4-0, it is RESOLVED that the meeting be adjourned.

The meeting was adjourned at 7:50pm.

**2020-21 Certification of Assurances**


Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca20assurancetoc.asp>.

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [conappsupport@cde.ca.gov](mailto:conappsupport@cde.ca.gov), 916-319-0297

**Consolidated Application Certification Statement**

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

Authorized Representative's Full Name	Bre Lionetti
Authorized Representative's Signature	
Authorized Representative's Title	Director
Authorized Representative's Signature Date	08/12/2020

**\*\*\*Warning\*\*\***

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

**2020-21 Protected Prayer Certification**

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Franco Rozic, Title I Monitoring and Support Office, [frozic@cde.ca.gov](mailto:frozic@cde.ca.gov), 916-319-0269

**Protected Prayer Certification Statement**

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

The authorized representative agrees to the above statement	Yes
Authorized Representative's Full Name	Bre Lionetti
Authorized Representative's Title	Director
Authorized Representative's Signature Date	08/12/2020
Comment If the LEA is not able to certify at this time, then an explanation must be provided in the Comment field. (Maximum 500 characters)	

\*\*\*Warning\*\*\*

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

**2020-21 Application for Funding**

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [conappsupport@cde.ca.gov](mailto:conappsupport@cde.ca.gov), 916-319-0297

**Local Governing Board Approval**

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

Date of approval by local governing board	08/19/2020
---	------------

**District English Learner Advisory Committee Review**

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

DELAC representative's full name (non-LEA employee)	N/A
DELAC review date	
Meeting minutes web address Please enter the web address of DELAC review meeting minutes (format <a href="http://SomeWebsiteName.xxx">http://SomeWebsiteName.xxx</a> ). If a web address is not available, then the LEA must keep the minutes on file which indicate that the application was reviewed by the committee.	
DELAC comment If an advisory committee refused to review the application, or if DELAC review is not applicable, enter a comment. (Maximum 500 characters)	Kinetic does not have more than 50 ELL students at this time

**Application for Categorical Programs**

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

<b>Title I, Part A (Basic Grant)</b> ESSA Sec. 1111 et seq. SACS 3010	No
<b>Title II, Part A (Supporting Effective Instruction)</b> ESEA Sec. 2104 SACS 4035	No
<b>Title III English Learner</b> ESEA Sec. 3102 SACS 4203	No
<b>Title III Immigrant</b> ESEA Sec. 3102 SACS 4201	No

**\*\*\*Warning\*\*\***

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

**2020-21 Application for Funding**

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [conappsupport@cde.ca.gov](mailto:conappsupport@cde.ca.gov), 916-319-0297

<b>Title IV, Part A (Student and School Support)</b> ESSA Sec. 4101 SACS 4127	No
---	----

**\*\*\*Warning\*\*\***

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.