



## BOARD OF DIRECTORS MEETING August 14, 2023 MINUTES

### 1. Called to Order - 6:05pm

1.1 Members Present: Jeff Ball/Michele Asay/Bre Lionetti  
Bill Brooks arrived- 6:11pm

#### 1.2 Procedural Overview

*Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert's Rules of Order.*

### 2. Preliminary Actions

2.1 Agenda Adoption: *An action to approve the agenda for this Regular Meeting*

*Motion: Michele*

*Second: Bre*

*F/O/A: 3/0/0*

2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held June 8, 2023*

*Motion: Michele*

*Second: Bre*

*F/O/A: 3/0/0*

2.3 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held June 15, 2023*

*Motion: Michele*

*Second: Bre*

*F/O/A: 3/0/0*

### 3. Organizational Reports

3.1 Administrative Reports- Gallagher/Kay/Vento/Lionetti

Gallagher: Summer work on cleaning up MPR for student assemblies and make space along with science and cleaning up the library. Reviewing updating policies and procedures for the year. Working on summer PD and yearlong PD schedule. Opening gates up 5 minutes earlier

Kay: Veronica taking over Cami, who is going out on leave. PD Planning for teachers/staff. Rolling out master schedule and 13 electives. Cleaning and organizing classrooms, office and outside space.

Vento: Outlined the attendance incentives for the school year. Reviewed the End of the Year parent survey and highlighted positive feedback and commonalities and items that are being addressed. Curriculum updates given and CAASPP results shared

Lionetti: Compliance Items discussed, staffing needs and filled positions, Enrollment projections reviewed

3.2 Financial Report- CSMC/Nick Miller

3.3 KPO Report- KPO President/Katie Soricelli: Campus clean ups scheduled. Meet the Teacher Night coming up and Round Table Dine Out scheduled for the same night. Logo of the Year shirts will be available for purchase- no preorders this year.

3.4 Local Site Council Report- LSC Chair/Katie Rosas: Responses from potential parents interested in joining LSC

#### 4. 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.*

#### 5. Discussion Items

Bill Brooks: Dress Code updates

Michele Asay: Prop 39- If we are going to move away from Prop 39, we need to work with district on lease agreement in September

#### 6. Action Items

##### 6.1 Resolution of 2023/2024 Educational Protection Account & Expenditures

*Motion: Michele Asay*

*Second: Bill Brooks*

*F/O/A: 4/0/0*

##### 6.2 Approval of 23/24 Master Contracts with outside Service Providers and Consultants

-OC Speech Therapy

-Effective Educational Therapy Services

-Specialized Therapy Services

-Wertheimer Gale OT

-Heather Maguire

*Motion: Bill Brooks*

*Second: Michele Asay*

*F/O/A: 4/0/0*

##### 6.3 Approval of Homeless Policy

*Motion: Bill Brooks*

*Second: Michele Asay*

*F/O/A: 4/0/0*

6.4 Approval of 2023/2024 Local Assignment Policy

*Motion: Michele Asay*

*Second: Bill Brooks*

*F/O/A: 4/0/0*

6.5 Approval of Declaration of Need/Affidavit for Intern Credential

*Motion: Michele Asay*

*Second: Bill Brooks*

*F/O/A: 4/0/0*

7. 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.*

7.1 Conference with Labor Negotiators (Gov. Code section 54957.6.)

Unrepresented Employee: Teacher

7.2 Settlement Agreements

Special Education Settlement Agreement for Student # 10337

Special Education Settlement Agreement for Student # 10404

*Motion: Michele Asay*

*Second: Bill Brooks*

*F/O/A: 4/0/0*

8. Return To Open Session at 8:00pm

8.1 Report of Closed Session

The board approved Special Education Settlement Agreements for Student #10337 and #10404

9. New Business

Virtual Meeting Room Set Up

10. Adjournment

Kinetic Academy

***Policy Regarding Assignment of Teachers and Use of Local Assignment Options***

**Background**

Pursuant to Education Code Sections 44256 and 44258.3, as made applicable to charter schools by Education Code Section 47605(l)(1), Kinetic Academy (the “Charter School”) may assign a teacher, with their consent, to a position outside their credential authorization in accordance with the local teaching assignment options described in the California Commission on Teacher Credentialing's Administrator's Assignment Manual. Such assignments shall be annually approved by the Charter School's Board of Directors. This policy, and the procedures contained herein, describe the protocols under which the Charter School will exercise local assignment options.

**Assignment Under Education Code Section 44256**

*Assignment based on completion of sufficient coursework in the subject to be taught.*

Education Code Sections 47605(l)(1) and 44256(b) together provide that the Charter School's Board of Directors, by resolution, may authorize the holder of a Multiple Subject Teaching Credential or a Standard Elementary Credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate units, of course work at an accredited institution in each subject to be taught. Such authorization shall be with the teacher's consent.

The Executive Director of the Charter School may recommend an assignment pursuant to these provisions upon verification that the teacher completed the required coursework in the subject of their proposed assignment, which shall be documented using the template attached to this policy as Verification of Eligibility, and presented to the Board for approval of the assignment by resolution.

**Assignment Under Education Code Section 44258.3**

*Assignment based on subject matter knowledge.*

Education Code Sections 47605(l)(1) and 44258.3 together provide that any holder of a credential (including a provisional internship permit or short-term staff permit, but not an emergency permit) may be assigned, with their consent, to teach departmentalized classes in grades K-8 regardless of the designations on their teaching credential, provided that their subject matter knowledge is verified prior to the assignment.

Prior to utilizing this assignment option, Education Code Section 44258.3 requires the Charter School to develop, adopt, and implement procedures for verifying the teacher's subject matter. The following procedures are intended to provide for the implementation of this assignment option:

1. The Executive Director identifies a subject-matter assignment need at the Charter School.
2. The Executive Director determines whether any existing staff have the appropriate credential and are interested in the assignment, or whether the local assignment option under Education Code Section 44258.3 or a different statute or regulation should be used.
3. The Executive Director identifies a consenting teacher for possible assignment pursuant to Education Code Section 44258.3 or a different statute or regulation, or a teacher may request to fill the assignment.
4. If it is determined that the local assignment option under Education Code Section 44258.3 should be used, the Executive Director shall collect information and documents from the teacher regarding the teacher's qualifications for the assignment and subject matter knowledge related thereto, including, but not limited to, resumes, school transcripts, professional development certificates, syllabi from completed courses, sample lesson plans, test scores, teaching evaluations, self-evaluations, and any other documentation evidencing subject matter knowledge.

One or more of the following methods may be used in this review:

- Successful prior teaching experience of the subject
- Successful completion of intensive professional development in the subject to be taught
- Review of a curricular portfolio containing evidence of demonstrated knowledge
- Results of an oral interview
- Successful completion of college or university course work in the subject
- Passage of an examination related to the course, grade level and state framework for the subject to be taught
- Observation of the teacher in the subject and grade level(s) currently being taught by a subject matter specialist
- Observation of a demonstration lesson in the subject to be taught at the grade level to be taught
- Successful prior work experience in the content area
- Proof of professional performance in the content area

5. If the recommendation is in favor of the assignment, the Executive Director shall prepare the Verification of Eligibility, and present it to the Board of Directors of the Charter School for approval of the assignment by resolution.

The Executive Director, or their designee, shall be responsible for all reporting requirements and notification requirements that may exist with respect to utilization of this local assignment option.

For the 2023/2024 school year, the Kinetic Academy Board of Directors approves the following teaching assignments:

<b>Teacher</b>	<b>Subject to be Taught</b>
Rebecca Roy	Art
Cathy Anderson	Math



## **Education for Children Experiencing Homelessness Board Policy**

Kinetic Academy strives to provide quality education, opportunities, and services to children and youth facing homelessness. Kinetic Academy ensures that homeless students and their families know their legal rights to receive those services. Homeless students have the right to:

- Attend school, no matter where they live now or how long they have lived there.
- Start school immediately, even if they are missing records and documents normally required for enrollment.
- Attend the neighborhood school closest to where they currently live, or attend their school of origin. School of origin is the school the child attended when permanently housed or the school in which the child or youth was last enrolled.
- Participate fully in all school activities while their new school arranges for records transfers.
- Receive the same programs, attention and services as their peers. It is against federal law to separate students based on their living conditions.

To learn more about federal law specifically protecting the rights of students facing homelessness contact Kinetic's Homeless Liaison/Director Student and Instructional Services at (714) 465-4565.

Board Approved:

2023-24 Education Protection Account (EPA)

Kinetic Academy

RESOLUTION OF THE GOVERNING BOARD OF

**Kinetic Academy**

BE IT RESOLVED that the Education Protection Account funds to be received by **Kinetic Academy** for FY 2023-24 in the amount of approximately **\$71,238** will be used solely for instructional, non-administrative expenses.

PASSED AND ADOPTED at a meeting of the Board of Directors of **Kinetic Academy**.

Dated **August 14, 2023**.

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Jeff Ball  
Board Chair, **Kinetic Academy**

Fiscal Year 2023-24

Budgeted Expenditures through: June 30, 2024		
For Kinetic Academy, Object 8012 Education Protection Account		
Description	Object Codes	Amount
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
Revenue Limit Sources - EPA Payment	8012	71,238.00
<b>TOTAL AVAILABLE</b>		<b>71,238.00</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
<b>(Objects 1000-7999)</b>		
Instruction	<b>SACS Object</b> 1100	55,912.50
<b>Instruction-Related Services</b>		
Instructional Library, Media, and Technology	1200, 2200, 2900	0.00
Other Instructional Resources (Including Parent Participation)	2900	0.00
<b>Pupil Services</b>		
Guidance and Counseling Services	1200	0.00
Psychological Services	1200	0.00
Attendance and Social Work Services	2900	0.00
Health Services	1200, 2200	0.00
Speech Pathology and Audiology Services	1100	0.00
Pupil Testing Services	1100, 1900, 2100	0.00
Pupil Transportation	2200	0.00
Food Services	2200, 2900	0.00
Other Pupil Services		0.00
Ancillary Services		0.00
Community Services		0.00
Plant Services	2200	0.00
Benefits	3000-3999	15,325.50
Other Outgo		0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>71,238.00</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>0.00</b>