



BOARD OF DIRECTORS MEETING

March 21, 2024

MINUTES

1. Called to Order - 6:03 pm

1.1 Members Present: Jeff Ball/Michele Asay/Bre Lionetti/Clare Anderson/Bill Brooks

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 Asay

Second: Clare Anderson

F/O/A: 5/0/0

2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held February 22, 2024*

Motion: Michele Asay

Second: Clare Anderson

F/O/A: 5/0/0

3. Organizational Reports

3.1 Financial Report- CSMC/Nick Miller: Presented financials through February 2024.

3.2 KPO Report- KPO President: Shared that The Spring Fiesta sold 150 tickets. Online bidding will start the day before. Tile painting fundraiser is scheduled for April. Hour of Kindness, Community Service Event, has been scheduled at both campuses.

3.3 Local Site Council Report- LSC Chair discussed that a crossing guard at Utica and Florida was discussed at recent meeting. 3rd through 5th grade walker tags were introduced to help staff quickly identify students allowed to walk off campus at dismissal.

3.4 Administrative Reports- Gallagher/Kay/Vento/Lionetti

Ms. Gallagher shared that formal teacher evaluations have started. Campus safety procedures and emergency drills have been in discussion with Huntington Beach Police Department. HBPD will come to campus and elaborate on the emergency safety drills presenting to students as well as parents. There have been a few arrival and dismissal safety violations recently. A Parent Square post will be sent as a reminder to follow guidelines and rules that help keep students safe and respect Kinetic's neighbors. Staff meeting collaboration and teamwork with teachers took place. Starting next week, all students with signed Walker Forms on file will have a Walker Tag attached to students backpacks. This system will add enhance dismissal safety and efficiency. Read Across America week and Bingo reading log was a success, Pi day was conducted, Class Act lessons are ongoing and Waterology onsite assembly for K through 2nd grade students was held. Kinetic Academy banners will be printed and posted on the front of the campus building. Trimester 2 comes to an end Friday, March 22, 2024.

Ms. Kay shared Project Based Learning units for trimester 2 have been completed. ELA intervention with small groups showing growth in ELA DIBEL scores. Report cards are being prepared for the end of the trimester. New Electives have been rolled out to students; 2 soccer classes, Creative writing and Theatrical Production. Formal teacher observations have been conducted and there is a renewed team spirit amongst the staff. Student motivation has been a challenge recently. Green team is continuing. Pi Bee contest was held and 1st Grade market day is upcoming where 8th graders who participated in this PBL when they were in 1st grade will assist the younger students.

Mrs. Vento discussed attendance successes: February perfect attendance at Kinetic West = 50% and Kinetic East = 45%. Year to date for ADA is 96%. Attendance notice letters will be sent home to parents with low attendance after spring break. DIBELS middle of the year data results were shared.

Mrs. Lionetti shared that Huntington Beach City School District annual visit was held on 3/14, second interim financial report was submitted to the county and Civil Rights Data Collection has been submitted. Feedback from educational partners is being collected for the LCAP and goals and actions are being revisited. Enrollment for the 2024-2025 school year is continuing. The lottery will take place Friday, March 22, 2024. Re-enrollment closed in February. 11 students not returning and parent surveys have been sent out to get feedback from those families.

With staffing, there is 1 employee is currently on medical leave, 1 teacher still on maternity leave and 2 teachers will be going out maternity leave in May. Teachers and staff participated in a Professional Development Day on March 11, 2024. Topics included an overview on Restorative Justice, a pick your path option and time was given for Trimester 3 Project planning. Site principals are attending an English Learner training through Orange County Department of Education. Mrs. Lionetti and Mrs. Vento attended the California Charter School Association conference this week. Community preview night will be held at both campuses in April. New Parent Information Sessions will continue along with school tours.

The Elks of Huntington Beach have provided a generous donation to help fund new iPads for Kindergarten. A donation from Safran Group has been given to help with playground improvement. The project is scheduled to start the week of Spring Break. Painting the handball

wall at the Perry Campus was approved in the recent quarterly meeting and that is scheduled to be done.

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.

No oral communications at this time.

5. Discussion Item

5.2 Change of date and time for April Board meeting; April 25th at 3:30pm

6. Action Items

6.1 2024-2025 Academic Calendar

Motion: Clare Anderson

Second: Bill Brooks

F/O/A: 5/0/0

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: All Staff

7.2 Conference with Real Property Negotiations (§ 54956.8) Kinetic East: 19231 Harding Lane, Huntington Beach, CA, 92648

8. Return To Open Session at 7:46pm

8.1 Report of Closed Session

No Report from closed session

9. New Business

10. Adjournment at 7:55pm

Motion: Michele Asay

Second: Clare Anderson

F/O/A: 5/0/0