



BOARD OF DIRECTORS MEETING

November 21, 2024

MINUTES

1. Called to Order - 6:00 PM
 - 1.1 Members Present: Jeff Ball Board; Chair, Clare Anderson; Vice Chair and Bre Lionetti, Executive Director, Katie Soricelli Board Member.
Michele Asay, Secretary/Treasurer absent
 - 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: Clare Anderson
Second: Katie Soricelli
F/O/A: 4/0/0
 - 2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held October 17, 2024.*
Motion: Clare Anderson
Second: Katie Soricelli
F/O/A: 4/0/0
3. Organizational Reports
 - 3.1 Financial Report- CSMC reported please see attached details. See attached for details.
 - 3.2 KPO Report- KPO President Danielle Wallace: Danielle shared the money brought in by two recent events; \$5,000 for Trunk or Treat and Boo Grams were just over \$2,000. KPO provided lunch for both campuses on the November Professional Development Day. The book fair and Goodies with Grown Ups was held. Waves of Kindness has their ox Car Drive In Event coming up. KPO is discussing venue options for this year's Gala.

3.3 Local Site Council Reports- Katie Rosas, LSC Chair: The LSC meeting was recently held., School Safety Plan was reviewed, as well as the Beginning of the Year Parent Survey. The Wellness Committee also met during the meeting.

3.4 Administrative Reports- Gallagher/Fischer/Vento/Lionetti

Ms. Gallagher shared information about updates to the Emergency Drills. Career day was held at West for both campuses. Because we had all students present, we chose this day to have our new school food vendor host a lunchtime barbeque. After school enrichment classes that are led by teachers have started. Class WAVES tickets are being implemented which is another way to increase positive behavior and incentives. Formal observations for teachers have been completed. West Campus held their annual Halloween parade, where parents were invited.

Mrs. Fischer shared that East Campus held a new fundraiser; a job-a-thon, in which \$6,500 was raised. Middle School is looking at new electives options this year. Career Day was held for both campuses at West. There were 14 presenters, including several new presenters and a few of the ones that joined last year. A Restorative Justice training follow up was held for teachers to participate in. Conference scheduling is something that will be revised for future years. Students have needed reminders that we are a cell phone free campus. Kinetic East has new WAVES incentives for students. Morning announcements and random riddles are announced and a prize is given to the winners.

Mrs. Vento discussed that overall attendance went down a bit. This decrease is attributed to illnesses and some vacations. ADA rate is at 96.5%. On the recent PD Day, elementary teachers had time to plan their PBLs, work in grade level bands and meet with Intervention Teachers who presented an overview of what Intervention looks like at Kinetic. In addition, all teachers participated in a Standards Based Grading training to help align thinking of grades across grade levels. The 2nd Math Pilot has started. Our 1st, 5th and 6th grade teachers are implementing MAP Winter Assessment the week after the Thanksgiving break.

Mrs. Lionetti shared that the ELOP plan was submitted. Enrollment is currently at 358 for the school year. Parent information sessions are being scheduled regularly and have been well attended. Kinetic participated in the Magic on Main event in downtown Huntington Beach. The SchoolMint platform is getting updated and we have been told that we are on track for enrollment to open mid December. We have a number of long term substitute needs at the middle school. Our middle school math teacher has given her resignation, history will be out for Family Leave and our art elective teacher will be out for maternity leave. Kinetic is participating in the Orange county Department of Education Charter School Teacher of the Year. Kinetic's nominee is Katie Milano. The West campus annual fire inspection has been conducted and passed. Over Thanksgiving break, electrical work and tree trimming will be completed.

4. Oral Communication All Agenda Items - Nothing to report at this time.

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- Nothing to report at this time.

6. Action Items

6.1 October Financials

Kinetic Academy Board will review October financials and approve.

Financials

Motion: Katie Soricelli

Second: Clare Anderson

F/O/A: 4/0/0

6.2 First Interim Budget Revision

Motion: Katie Soricelli

Second: Clare Anderson

F/O/A: 4/0/0

6.3 First Interim Alternative Form

Motion: Katie Soricelli

Second: Clare Anderson

F/O/A: 4/0/0

6.4 Expanded Learning Opportunity Program Plan all after school activities Klub Kinetic are under the ELOP program. After school homework club program

Motion: Clare Anderson

Second: Bre Lionetti

F/O/A: 4/0/0

6.5 Review and Approval of Local Site Council Members for the 2024-2025 school year

Motion: Bre Lionetti

Second: Clare Anderson

F/O/A: 4/0/0

6.6 Invoices Exceeding \$5,000

Revolution Foods- September Invoice

Revolution Foods- October Invoice

Harbottle Law Group

Motion: Katie Sorecelli

Second: Clare Anderson

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: Staff

8. Return To Open Session at 7:34pm

8.1 Report of Closed Session

Nothing to Report from Closed Session

9. New Business

10. Adjournment at 7:36 pm