



BOARD OF DIRECTORS MEETING

Wednesday, October 26th, 2022 at 6:00 PM

Virtual Meeting Room ([Zoom link](#))

Meeting Room Number 392 660 2088 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bill Brooks, Treasurer

Lisa Kadam, Secretary

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held.

This meeting will be accessible by video-conference using a Zoom Virtual Meeting Room. Participants will be admitted into the virtual meeting room once the meeting begins. Written comments can be submitted to the email board@kineticacademy.org ahead of the meeting start time.

Kinetic Academy will make every attempt to accommodate any individual with a disability who requires reasonable accommodations to participate in this meeting by contacting the school office at (714) 465-4565. The agenda is posted on the school's web site at www.kineticacademy.org.

Michele Asay

Board Chair

Kinetic West Campus
721 Utica Avenue,
Huntington Beach, CA, 92648
T 714 465-4565
E info@kineticacademy.org

CO. Call To Order

6:00pm

- i. **Members Present**
- 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.

OC. 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.

PA. Preliminary Actions

- i. **Agenda Adoption**

An action to approve the agenda for this Regular Meeting

M _____
S _____
F/O/A _____/_____/_____

- ii. **Prior Meeting Minutes**

An action to approve the meeting minutes from the prior month Regular Meeting

M _____
S _____
F/O/A _____/_____/_____

- iii. **Prior Special Meeting Minutes**

An action to approve the meeting minutes from the Special Meeting October 13th

M _____
S _____
F/O/A _____/_____/_____

FI. Financial Presentation

S. Warner CSMC

I. Discussion Items

- i. Beginning of Year Survey Results
- ii. Strategic Planning
- iii. Expanded Learning Opportunities Grant Usage

OR. Organizational Reports & Updates

- i. Elementary School Principal Report
- ii. Middle School Principal Report
- iii. KPO
- iv. School Operations Report

Cambare
Kay
Soricelli
George

AI. Action Items

- i. **Invoice over \$5,0000- ROBOTICS**

Approve purchase of a Robotics bundle to support the Middle School elective later this school year.

M _____
S _____
F/O/A _____/_____/_____

- ii. **Invoice over \$5,0000- Junior Achievement**

Approve purchase of the Junior Achievement curriculum K-8th.

M _____
S _____
F/O/A _____/_____/_____

- iii. **Budget Revision 22-23**

Approve the revised budget for 22-23.

M _____
S _____
F/O/A _____/_____/_____

- iv. **Consolidated Application Certification of Assurances 22-23**

Approve as presented. The submission of the Certification of Assurances is required every fiscal year (FY).

M _____
S _____
F/O/A _____/_____/_____

- v. **Prop 39 Facilities Request 23-24**

Approve as presented.

M _____
S _____
F/O/A _____/_____/_____

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. Conference with Real Property Negotiations (§ 54956.8) Kinetic West 721 Utica Avenue, Huntington Beach, CA, 92648
- ii. Conference with Real Property Negotiations (§ 54956.8) Kinetic East 19231 Harding Ln, Huntington Beach, CA, 92648
- iii. PUBLIC EMPLOYEE APPOINTMENT (§54957(b)(1).) Title: SPED Coordinator

CSR Reconvene Regular Session and Report of Closed Session

NB. New Business

Any comments from members of the Board will be received at this time.

ADJ. Adjournment

*An action to adjourn the meeting. Time*_____

M _____
 S _____
 F/O/A _____/_____/_____



2022/23 Fall Budget Revision



Kinetic Academy



	2022-23 ADOPTED	2022-23 REVISED	UNRESTRICTED	RESTRICTED	VARIANCE
NAME					
TOTAL ENROLLMENT	362	330			(32)
AVERAGE DAILY ATTENDANCE	351.1	316.8			(34.3)
REVENUE					
State LCFF Revenue	\$ 3,387,086	\$ 3,257,770.55	\$ 3,194,411	\$ 63,360	\$ (129,315)
Federal Revenue	\$ 47,552	\$ 39,273.70	\$ -	\$ 39,274	\$ (8,278)
Other State Revenue	\$ 515,998	\$ 547,224.20	\$ 5,836	\$ 541,389	\$ 31,226
Local Revenue	\$ 168,000	\$ 153,500.00	\$ 153,500	\$ -	\$ (14,500)
TOTAL REVENUE	\$ 4,118,636	\$ 3,997,768.45	\$ 3,353,746	\$ 644,022	\$ (120,868)
EXPENSES					
Certificated Salaries	\$ 1,891,386	\$ 1,869,735.00	\$ 1,472,493	\$ 397,242	\$ (21,651)
Classified Salaries	\$ 362,735	\$ 341,765.18	\$ 275,504	\$ 66,262	\$ (20,969)
Benefits	\$ 589,795	\$ 622,163.58	\$ 491,257	\$ 130,907	\$ 32,369
TOTAL PERSONNEL EXPENSES	\$ 2,843,915	\$ 2,833,663.76	\$ 2,239,253	\$ 594,411	\$ (10,251)
Books and Supplies	\$ 214,350	\$ 199,350.00	\$ 126,526	\$ 72,824	\$ (15,000)
Services and Other Operating Expenses	\$ 953,784	\$ 1,114,893.70	\$ 1,038,927	\$ 75,967	\$ 161,110
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -
Other Outgoing	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER EXPENSES	\$ 1,168,134	\$ 1,314,243.70	\$ 1,165,453	\$ 148,791	\$ 146,110
TOTAL EXPENSES	\$ 4,012,049	\$ 4,147,907.46	\$ 3,404,706	\$ 743,202	\$ 135,859
SUMMARY					
SURPLUS\ (DEFICIT)	\$ 106,587	\$ (150,139.01)	\$ (50,960)	\$ (99,179)	\$ (256,726)
<i>% of LCFF Revenue</i>	3.1%	-3.8%			-6.6%
BEGINNING FUND BALANCE	\$ 848,589	\$ 848,589			\$ -
ENDING BALANCE	\$ 955,176	\$ 698,450			\$ (256,726)
<i>% of LCFF Revenue</i>	28.2%	21.4%			

SALARIES AND BENEFITS - SUMMARIZED

		3101	3202	3301	3302	3401	3402	3501	3502	3601	3602					
DEPT	FULL NAME	FTE	TOTAL SALARY	TOTAL UNRESTRICTED	TOTAL RESTRICTIONS	STRS	PERS	Certificated OASDI & Medicare	Classified OASDI & Medicare	Certificated Health and Welfare	Classified Health and Welfare	Certificated SUI	Classified SUI	Certificated Worker's Comp	Classified Worker's Comp	TOTAL BENEFITS
1100	Teacher Salaries	19.00	1,133,090.00	950,908.25	182,181.75	216,420.19	-	16,429.81	-	114,985.60	-	8,626.00	-	4,532.36	-	360,993.96
1120	Substitute Teachers	2.00	46,850.00	46,850.00	-	8,948.35	-	679.33	-	-	-	908.00	-	187.40	-	10,723.08
1200	Certificated Pupil Support Salaries	5.00	249,988.00	225,981.52	24,006.48	47,747.71	-	3,624.83	-	14,185.00	-	2,270.00	-	999.95	-	68,827.49
1300	Certificated Supervisor and Administrator Salaries	3.00	344,280.00	344,280.00	-	65,757.48	-	4,992.06	-	22,816.76	-	1,362.00	-	1,377.12	-	96,305.42
1900	Other Certificated Salaries	1.00	95,527.00	(95,527.00)	191,054.00	18,245.66	-	1,385.14	-	270.40	-	454.00	-	382.11	-	20,737.31
2100	Instructional Aide Salaries	5.00	93,169.80	26,908.20	66,261.60	-	-	-	7,127.49	-	-	-	2,270.00	-	372.68	9,770.17
2200	Classified Support Salaries	3.00	79,852.00	79,852.00	-	-	-	-	6,108.68	-	10,813.92	-	1,362.00	-	319.41	18,604.01
2300	Classified Supervisor and Administrator Salaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2400	Clerical, Technical and Office Staff Salaries	3.00	116,903.38	116,903.38	-	-	-	-	8,943.11	-	19,440.32	-	1,362.00	-	467.61	30,213.04
2900	Other Classified Salaries	4.00	51,840.00	51,840.00	-	-	-	-	3,965.76	-	-	-	1,816.00	-	207.36	5,989.12
		45.00	2,211,500.18	1,747,996.35	463,503.83	357,119.39	-	27,111.16	26,145.04	152,257.76	30,254.24	13,620.00	6,810.00	7,478.94	1,367.06	622,163.58

GRADE	2022-23 ADOPTED	2022-23 REVISED
ENROLLMENT BY GRADE		
K	65	65
1	50	46
2	48	39
3	45	44
4	48	44
5	40	41
6	30	23
7	24	16
8	12	12
9	0	0
10	0	0
11	0	0
12	0	0
OTHER (CTC)	0	0
TOTAL	362	330

DAILY ATTENDANCE RATE		
K	97.00%	96.00%
1	97.00%	96.00%
2	97.00%	96.00%
3	97.00%	96.00%
4	97.00%	96.00%
5	97.00%	96.00%
6	97.00%	96.00%
7	97.00%	96.00%
8	97.00%	96.00%
9	97.00%	96.00%
10	97.00%	96.00%
11	97.00%	96.00%
12	97.00%	96.00%
OTHER (CTC)	97.00%	96.00%
TOTAL	97.0%	96.00%

AVG DAILY ATTENDANCE BY GRADE		
K	63.1	62.40
1	48.5	44.16
2	46.6	37.44
3	43.7	42.24
4	46.6	42.24
5	38.8	39.36
6	29.1	22.08
7	23.3	15.36
8	11.6	11.52

9	-	-
10	-	-
11	-	-
12	-	-
OTHER (CTC)	-	-
TOTAL	351.1	316.80

AVG DAILY ATTENDANCE BY GRADE RANGE		
K-3	201.76	186.24
4-6	114.46	103.68
7-8	34.92	26.88
9-12	-	-
TOTAL	351.14	316.80

UNDUPLICATED %	22.01%	25.00%
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PY P2 ADA	308.46
PY P2 K-8	308.46
PY P2 9-12	-

SPED COUNT		38.00
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PY ENROLLMENT	320.00
PY UNDUPLICATED	88.00

ACCT	\$perADA	ADA REV	ACCOUNT NAME	2022-23 ADOPTED	2022-23 REVISED	VARIANCE
LCFF						
8011	-	-	LCFF; state aid	792,558.00	916,891.00	124,333.00
8012	-	-	LCFF; EPA	70,228.00	63,360.00	(6,868.00)
8096	7,189.14	2,277,519.55	In-Lieu of Property Taxes	2,524,299.81	2,277,519.55	(246,780.26)
8019	-	-	Prior Year Income/Adjustments	-	-	-
80XX	-	-	0	-	-	-
TOTAL LCFF REVENUE				3,387,085.81	3,257,770.55	(129,315.26)
FEDERAL						
8181	123.97	39,273.70	Special Education - Federal	47,551.98	39,273.70	(8,278.28)
8220	-	-	Federal Child Nutrition	-	-	-
8290	-	-	All Other Federal Revenue	-	-	-
8291	-	-	Title I	-	-	-
8292	-	-	Title II	-	-	-
8293	-	-	Title III	-	-	-
8294	-	-	Title IV	-	-	-
8295	-	-	Title V	-	-	-
8299	-	-	Prior Year Federal Revenue	-	-	-
8XXX	-	-	0	-	-	-
TOTAL FEDERAL REVENUE				47,551.98	39,273.70	(8,278.28)
OTHER STATE						
8520	-	-	State Nutrition	50,000.00	50,000.00	-
8550	K-8 is 18.13 & 9-12 is 50.39	5,743.58	Mandate Block Grant	6,366.17	5,743.58	(622.58)
8560	163.00	51,638.40	Lottery	57,235.82	57,235.82	-
8561	65.00	20,592.00	Restricted Lottery	22,824.10	22,824.10	-
8590	-	-	All other State Revneues	136,039.00	136,131.00	92.00
8591	1,147.00	363,369.60	SB 740 Rent re-imbusement program	-	-	-
8599	-	-	Prior Year State Revenues	-	-	-
8792	818.97	259,449.70	Special Education - AB 602	243,533.15	259,449.70	15,916.55
8791	50.00	15,840.00	Special Education - MH	-	15,840.00	15,840.00
8XXX	-	-	0	-	-	-
TOTAL OTHER STATE REVENUE				515,998.24	547,224.20	31,225.96
LOCAL						
8639	-	-	Student Lunch Revenue	-	-	-
8660	-	-	Interest	500.00	1,000.00	500.00
8682	-	-	Foundation Grants	47,500.00	2,500.00	(45,000.00)
8684	-	-	Student Body (ASB) Fundraising Revenue	-	-	-
8685	-	-	School Site Fundraising	50,000.00	50,000.00	-
8693	-	-	Field Trips	-	-	-
8698	-	-	Erate Revenues	-	-	-
8699	-	-	All Other Local Revenue	70,000.00	100,000.00	30,000.00
8701	-	-	Foreign Exchange Program	-	-	-
8910	-	-	Transfer in from LLC Charitable Contributions	-	-	-
8986	-	-	Rental Income	-	-	-
8999	-	-	Revenue Suspense	-	-	-
8688	-	-	In Kind Contributions	-	-	-
8XXX	-	-	0	-	-	-
TOTAL LOCAL REVENUE				168,000.00	153,500.00	(14,500.00)
TOTAL REVENUE				4,118,636.02	3,997,768.45	(120,867.57)

ACCT	ACCOUNT NAME	2022-23 ADOPTED	2022-23 REVISED	VARIANCE
4000 - BOOKS AND SUPPLIES				
4100	Approved Textbooks and Core Curricula Materials	32,000.00	25,000.00	(7,000.00)
4200	Books and Other Reference Materials	5,000.00	5,000.00	-
4300	Materials and Supplies	30,000.00	30,000.00	-
4315	Classroom Materials and Supplies	20,000.00	20,000.00	-
4381	Materials for Plant Maintenance	6,000.00	6,000.00	-
4400	Noncapitalized Equipment	15,000.00	10,000.00	(5,000.00)
4410	Software and Software License	46,350.00	46,350.00	-
4430	General Student Equipment	10,000.00	7,000.00	(3,000.00)
4700	Food and Food Supplies	50,000.00	50,000.00	-
4720	Other Food (meetings/events/non-NSLP)	-	-	-
4XXX	0	-	-	-
4XXX	0	-	-	-
4XXX	0	-	-	-
TOTAL BOOKS AND SUPPLIES		214,350.00	199,350.00	(15,000.00)
5000 - SERVICES AND OTHER OPEX				
5200	Travel and Conferences	2,500.00	2,500.00	-
5210	Professional Development	26,265.00	20,000.00	(6,265.00)
5223	Facility & Staff Parking	-	-	-
5300	Dues and Memberships	12,322.84	12,500.00	177.16
5400	Insurance	30,000.00	30,000.00	-
5500	Operation and Housekeeping Services	10,300.00	10,300.00	-
5501	Utilities	23,690.00	23,690.00	-
5505	Student Transportation / Field Trips	-	-	-
5600	Space Rental/Leases Expense	370,686.00	482,410.99	111,724.99
5601	Building Maintenance	25,000.00	30,000.00	5,000.00
5602	Other Space Rental	-	-	-
5603	Theater rentals	-	-	-
5605	Equipment Rental/Lease Expense	6,180.00	6,500.00	320.00
5610	Equipment Repair	1,000.00	1,000.00	-
5800	Professional/Consulting Services and Operating Expenditures	21,523.85	25,000.00	3,476.15
5803	Banking and Payroll Service Fees	12,000.00	12,000.00	-
5805	Legal Services	20,000.00	20,000.00	-
5806	Audit Services	19,000.00	19,000.00	-
5807	Legal Settlements	6,000.00	14,000.00	8,000.00
5810	Educational Consultants	120,000.00	120,000.00	-
5811	Student Transportation / Events	-	-	-
5815	Advertising / Recruiting	10,000.00	10,000.00	-
5820	Fundraising Expense	18,540.00	18,540.00	-
5830	Field Trips	60,000.00	100,000.00	40,000.00
5836	Transportation Services	-	-	-
5842	Services Student Athletics/Activities	-	-	-
5850	Scholarships	-	-	-
5873	Financial Services	88,065.00	95,750.00	7,685.00
5875	District Oversight Fee	32,586.36	32,577.71	(8.65)
5874	Personnel Expenses	150.00	150.00	-
5877	IT Services	25,000.00	16,000.00	(9,000.00)
5885	Summer School Program	-	-	-
5890	Interest Expense / Misc. Fees	100.00	100.00	-
5900	Communications	12,875.00	12,875.00	-
5999	Expense Suspense	-	-	-
7010	Special Education Encroachment	-	-	-
5710	Other CRF Expenses	-	-	-
5XXX	0	-	-	-
5XXX	0	-	-	-
TOTAL SERVICES AND OTHER OPEX		953,784.05	1,114,893.70	161,109.64
6000 - CAPITAL OUTLAY				

6900	Depreciation Expense		-	-	-
6XXX		0	-	-	-
6XXX		0	-	-	-
6XXX		0	-	-	-
6XXX		0	-	-	-
<i>TOTAL DEPRECIATION</i>			-	-	-
7000 - OTHER OUTGOING					
7000	Misc Expense		-	-	-
7438	Debt		-	-	-
7XXX		0	-	-	-
7XXX		0	-	-	-
7XXX		0	-	-	-
7XXX		0	-	-	-
7XXX		0	-	-	-
<i>TOTAL OTHER OUTGOING</i>			-	-	-
<i>TOTAL EXPENSES</i>			1,168,134.05	1,314,243.70	146,109.64

2022–23 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/ca21assurancetoc.asp>.

CDE Program Contact:

Consolidated Application Support Desk, Education Data Office, 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	08/10/2022

*****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.

2022–23 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:

Miguel Cordova, Title I Policy, Program, and Support Office, MCordova@cde.ca.gov, 916-319-0381

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	08/10/2022
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)	

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2022–23 Application for Funding

CDE Program Contact:

Consolidated Application Support Desk, Education Data Office, 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.

By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year	Yes
---	-----

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.

By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year	Yes
---	-----

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.

Title I, Part A (Basic Grant) ESSA Sec. 1111 et seq. SACS 3010	No
Title II, Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035	No
Title III English Learner ESEA Sec. 3102 SACS 4203	No
Title III Immigrant ESEA Sec. 3102 SACS 4201	No
Title IV, Part A (Student and School Support) ESSA Sec. 4101 SACS 4127	No

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