



BOARD OF DIRECTORS MEETING

May 23, 2024

MINUTES

1. Called to Order - 6:00 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: Claire Anderson

Second: Michele Asay

F/O/A: 5/0/0

2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held April 25, 2024*

Motion: Claire Anderson

Second: Michele Asay

F/O/A: 5/0/0

3. Organizational Reports

3.1 Financial Report- CSMC/Nick Miller: Presented financials through April 30, 2024.

3.2 KPO Report- KPO President: Mrs. Anderson presented the KPO update and mentioned last week was Teacher and Staff appreciation week. KPO board members are adding new members for the 2024-2025 school year.

3.3 Local Site Council Report- Mrs. Vento presented the LSC update and mentioned the meeting was last week, testing was conducted, a few parents opted their sons/daughters out to state testing, and discussed the Math pilot for next year. The LCAP was discussed as well.

3.4 Administrative Reports- Gallagher/Kay/Vento/Lionetti

Ms. Gallagher discussed student LED conferences, Class Act family night and Youth concert has wrapped up, Waves in motion trophy, 3rd- 5th grade teachers have been preparing students for CAASPP readiness. Recent staff meeting on playground behaviors management and strategies for connecting teachers and yard supervisors. Kids run the OC Final Mile occurred. Reader's theater had their performance. 3rd Trimester PBLs are in the works;. TK- Butterflies, Kinder - 3R's reduce reuse and recycle, 1st - patterns in the sky, 2nd -Wax museum, 3rd -Ecology, 4th- Animated film production and 5th - Salad dressing creation.

Ms. Kay discussed 6th grade shadow day, newly enrolled students. Formal evaluations have been completed. Student LED conferences were held. A Drug prevention Education Parent workshop by OCDE was held via Zoom. Teachers and students are preparing for CAASPP testing. Teachers have asked about adding some larger chair and desk sizes. After school theater class has started and the last Bullying prevention/Team building workshop was held. The middle school theater performance will be 3 nights next month.

Mrs. Vento shared that we are at 96% attendance rate. Attendance awards for end of the year, monthly, trimester and overall best weekly record will be given. Waves workshop summer academy elementary students is being offered. We are looking at changing food vendors. An alumni survey has gone out to learn where graduating Kinetic students are going next.

Mrs. Lionetti shared that the quarterly meeting with HBCSD was held. Charter School certification of information has been submitted along with UPK reporting. A submission for reimbursement for legal fees in the SELPA legal risk pool has been submitted. Next year's enrollment is currently projected right around 385. Waves workshop is staffed with a Coordinator, Teachers and aides. ELOP money will be funding the summer program. 2024-2025 elementary candidate pool has been open and middle school staffing is contingent on the final schedule. Kindergarten iPads are being purchased and we are determining how to spend Kitchen (KIT) funds. Having trouble finding someone to give us quotes for the wall tiles as West campus. East campus closed in July, August opening with front office space for the East campus.

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. Public Hearing Presentation

2024-2025 Local Control and Accountability Plan LCAP Draft - Lionetti

The draft of the Local Control and Accountability plan was presented; Metrics were shared under each goal along with actions. The draft is posted to the school's website for further feedback and comments to consider before finalizing.

6. Discussion Item

6.1 Moving the final board meeting to June 13, at 6:00 pm. If an additional date is needed, June 27, will be held.

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 8:00 pm

8.1 Report of Closed Session

Nothing to report from Closed Session

9. New Business

10. Adjournment at 8:05 pm

Motion: Bill Brooks

Second: Clare Anderson

F/O/A: 5/0/0