

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
February 22, 2017

I. Call to Order

The meeting was called to order by Board Chair Jeff Ball at 6:06pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeffrey K. Ball, Vice Chair Michele Asay, Treasurer Bret McCarroll, Executive Director Bre Lionetti, Secretary Kalman Hutchens

Absent: None

II. Agenda Adoption

A motion to adopt the December 21, 2016 agenda.

On the motion made by Mr. McCarroll seconded by Ms. Asay and carried 5-0, the motion passes.

III. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are considered accordingly using Robert's Rules of Order. No action necessary.

IV. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any item on the closed agenda. There were no requests for public comment.

V. Closed Session

Mr. Ball called the Board into Closed Session. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, all positions (Government Code 54957)

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeff Ball at 7:11 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from January 18, 2017 Board Meeting.

On the motion made by Mr. McCarroll seconded by Ms. Asay and carried 5-0, the motion passes.

VIII. Reports

Executive director report – Ms. Bre Lionetti

Provided separately in writing by Ms. Lionetti and attached.

Enrollment report – Ms. Michele Asay

278 Pre-enrolled outside of normal enrollment.

Financial Report- Mr. Scott Warner

Latest financial report was distributed.

Facilities Report – Mr. Jerry Bradfield/Mr. Jeff Ball

Reviewed facilities report provided by Landlord. No response from Boys and Girls Club. Still pursuing all avenues to get a new site.

Local Site Counsel Report – Ms. Lisa Bickel

Last meeting yesterday. Working on structure and terms of board.

Kinetic Parent Organization Report Ms. Heather Koning

Meeting on the 14th of the month. Have multiple committees with committee leads for different events.

Board Member Reports

Michele Asay – Possibility of High Tech High visit

Kalman Hutchens – Phones in process

IX. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any matter.

No comments were made.

X. Action Items

i. Ratification of Interim Financial Report

Ratification of the Interim Financial Report executed by Executive Director Bre Lionetti.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 5-0, the motion passes.

XI. New business

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

XII. Adjournment

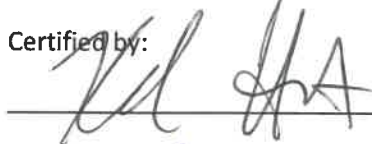
An action to adjourn the meeting.

On the motion made by Mr. Hutchens seconded by Ms. Lionetti and carried 5-0, the motion passes.

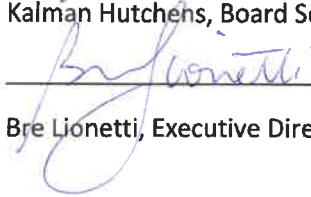
The meeting was adjourned at 8:41pm.

Minutes approved on March 22, 2017.

Certified by:



Kalman Hutchens, Board Secretary



Bre Lionetti, Executive Director