

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
September 19, 2018

I. Call to Order

The meeting was called to order by Mr. Jeff Ball at 5:30pm in the MPR, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeffrey Ball, Vice Chair Michele Asay, Executive Director Bre Lionetti, Member Bret McCarroll, Treasurer Christine Shewbridge, Member Charlene Reed

II. Agenda Adoption

A motion to adopt the September 19, 2018 agenda.

On the motion made by Ms. Asay and seconded by Ms. Shewbridge and carried 6-0 , the motion passes.

III. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted accordingly using Robert's Rules of Orders.

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 at 6:00 pm

1. Public Employee Performance Evaluation, all positions (Government Code Section 54957)

VI. Reconvene Regular Session

Regular Session was reconvened by Chair Mr. Jeff Ball at 6:01pm

Report of Closed Session.

VII. Preliminary Actions

Motion to approve the minutes from the regularly scheduled board meeting of July 17,, 2018.

On the motion made by Ms Asay seconded by Ms. Reed and carried 6-0 , the motion passes.

VIII. Reports

i. Executive Director Report - Lionetti

Curriculum - update on new programs. SAI-Aide starting next week, 3rd yard supervisor needed. Subs being interviewed. PBL - almost all grade levels have turned in outlines, templates due next week and will be posted to the website. Welcome back coffee was successful, 2nd day student assembly, students were excited. Hosted "no-bully zone" assembly and another scheduled for October. Good teacher feedback. Back to school night was highly attended. Penny wars currently ongoing. BTS Night highly attended by parents. PBL training over the summer. Summer PD feedback from Staff presented to board. Currently curriculum training on Achieve - C Reed attended a session this week. Social Media - regular postings to share with parents. CAASPP scores reviewed and showed improvement with the prior year. Concern with where CAASPP data goes as students go on to middle school. SART meeting dates will start next month. Gates installed for egress at each side of campus. Library project funded quickly through donations from the community on Donors choose. Classes will visit the library 1x/month beginning next month. Fire Marshall visit - inspection passed. Campus improvements - paint handrails & fascia. Contact landlord for funding- need quotes. Staff recognition this year: Grade level presentations at each board meetings, teacher feature monthly, thoughtful Thursday emails and other creative ways to show appreciation for teachers. Parent concerns - 5th grade parents concerned about growth of campus.

ii. Staff Presentations - 4th grade | Mrs Warren & Ms Doherty

Presented PBL's related to history standards, social science with math and writing integration. California Geography, Financial accountability/budgeting. Goals for all are cross-curricular.
Field Trip overview
Curriculum overview
After School Academy

iii. Enrollment - Lionetti

Kinder is the only full grade. A few openings in each grade level. Many waitlists exhausted. Discuss marketing strategies for the 2019-20 school year. Suggest to open enrollment now. Need information session prior to lottery. Advertise - with current parents and staff. Need to expand marketing, target pre-schools. Highlight our core values such as community service, community connections, find an opportunity to present at a meeting geared toward the community.
Need a new flier and or print ad.

Possible community events: Imaginology, Surf City Nights, OC Families magazine,

iv. Financial Report - Scott Warner - CMSC/Christine Shewbridge
Discussion of year end financials.

v. Facilities Report - Ball/Lionetti
See Executive Director Report

vi. Curriculum - Reed

Familiarizing with current curriculum

Visiting classrooms, 2nd grade demonstration this week

Featuring PBL project throughout the year on the website/blog

vii. Campus Life - McCarroll

viii. Local Site Council Report - McCoy

First meeting/kick off.

Old business - end of year surveys under review and consideration of how to share information.
CAASPP results in regard to transition to middle school. Currently 2 parent positions open and 5 applicants currently under review.

New Business: Meeting dates established, SART panel assignees, support for finding middle school options

ix. Kinetic Parent Organization - Nehrig

Keep vision of the KPO at the forefront: welcoming and inclusive environment, support staff, fundraise. Meet the teacher night, used clothing sale and food trucks, budget update presented. Ice-cream punch cards seem to be a success with parents, blue waves folders, information sheets yielded a great response from families, dine out updates, skate nights, box car drive-in/community service awareness event, calendar for the year is established and more community service hours may be added, grants - working on particular grants for parent organizations. Praise for Mrs. Lionetti in all that she does for the KPO and for the families and students!!

x. Board Member Reports

Mr Ball - shared his final meeting as ABA chair meeting, they featured photos with Kinetic Academy

Mrs Asay - back to school night, very impressed with teacher presentations

Ms Shewbridge - appreciative of teacher presentations

Mr McCarroll - echoed back to school night, praise of professional presentations, and compliments to Mrs Lionetti

IX. Oral Communication

Parent brought up potential sale of property in HB - board was aware.

X. Action Items

XI. New Business

XII. Adjournment

An action to adjourn the meeting.

On the motion made by Ms Asay seconded by Ms.Shewbridge and carried 6-0, the motion passes.

The meeting was adjourned at 7:43 pm.

Minutes approved on October 2018

Certified by:

A handwritten signature in blue ink, appearing to read "Jeff Ball", written over a horizontal line.

Jeff Ball, Board Chair

A handwritten signature in blue ink, appearing to read "Bre Lionetti", written over a horizontal line.

Bre Lionetti, Executive Director

GRADE LEVEL BOARD PRESENTATIONS

Wednesdays- 5:30 or 6:00

September Meeting: 9/19	4th Grade
October Meeting: 10/24	2nd Grade
November Meeting: 11/14	1st Grade
January Meeting: 1/16	Specials- PE/Art/Spanish
February Meeting: 2/13	Intervention/Sped
March Meeting: 3/20	3rd Grade
April Meeting: 4/24	TK/Kinder
May Meeting: 5/22	5th Grade

Year to Date Actual to Budget Summary

Kinetic Academy

July 2018 - August 2018

Account Description	July - August			2018-2019		
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$61,026	\$61,026	(\$0)	0.0%	\$2,380,994	\$1,949,945
Federal Revenue	-	-	-	0.0%	\$33,664	\$33,664
Other State Revenue	-	-	-	0.0%	\$110,101	\$111,310
Local Revenue	\$9,735	\$9,736	(\$1)	0.0%	\$237,410	\$212,354
Total Revenue	\$70,761	\$70,762	(\$1)	0.0%	\$2,762,169	\$2,307,272
Certificated Salaries	\$66,892	\$66,892	(\$0)	0.0%	\$1,105,848	\$936,778
Classified Salaries	\$16,421	\$16,422	\$1	0.0%	\$177,420	\$148,548
Employee Benefits	\$39,700	\$39,700	\$0	0.0%	\$338,526	\$265,803
Total Personnel Expenses	\$123,013	\$123,014	\$1	0.0%	\$1,621,795	\$1,351,129
Books and Supplies	\$49,548	\$49,548	\$0	0.0%	\$150,399	\$89,732
Services & Other Operating Expenses	\$111,541	\$111,542	\$1	0.0%	\$782,565	\$575,083
Capital Outlay	-	-	-	0.0%	\$5,052	\$5,052
Other Outgo	\$26	\$26	-	0.0%	\$24,918	\$24,297
Total Operational Expenses	\$161,115	\$161,116	\$1	0.0%	\$962,934	\$694,164
Total Expenses	\$284,128	\$284,130	\$2	0.0%	\$2,584,729	\$2,045,293
Net Income	(\$213,367)	(\$213,368)	\$1	0.0%	\$177,440	\$261,979

Kinetic Academy

July 2018 - September 2018

Account Description	July - September			2018-2019		
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$431,049	\$431,049	\$0	0.0%	\$2,380,994	\$1,949,945
Federal Revenue	-	-	-	0.0%	\$33,664	\$33,664
Other State Revenue	(\$1,209)	(\$1,209)	(\$0)	0.0%	\$110,101	\$111,310
Local Revenue	\$25,056	\$25,057	(\$1)	0.0%	\$237,410	\$212,354
Total Revenue	\$454,896	\$454,897	(\$1)	0.0%	\$2,762,169	\$2,307,272
Certificated Salaries	\$169,071	\$169,069	(\$1)	0.0%	\$1,105,848	\$936,778
Classified Salaries	\$28,873	\$28,874	\$1	0.0%	\$177,420	\$148,548
Employee Benefits	\$70,376	\$70,377	\$1	0.0%	\$338,526	\$265,803
Total Personnel Expenses	\$268,319	\$268,320	\$1	0.0%	\$1,621,795	\$1,351,129
Books and Supplies	\$57,311	\$57,311	(\$0)	0.0%	\$150,399	\$89,732
Services & Other Operating Expenses	\$146,204	\$146,206	\$2	0.0%	\$782,565	\$575,083
Capital Outlay	-	-	-	0.0%	\$5,052	\$5,052
Other Outgo	\$621	\$621	-	0.0%	\$24,918	\$24,297
Total Operational Expenses	\$204,136	\$204,138	\$2	0.0%	\$962,934	\$694,164
Total Expenses	\$472,456	\$472,458	\$3	0.0%	\$2,584,729	\$2,045,293
Net Income	(\$17,559)	(\$17,561)	\$2	0.0%	\$177,440	\$261,979

KINETIC
academy
TREASURER REPORT

Beginning Balance: **\$17,981.51**

8/29/18 Meet the Teacher

Emergency Kits	\$360.00
Used Clothes	\$291.00
Ice Cream Cards	\$495.00
Spirit Gear	\$63.50

\$19,191.01

Expenses:

9/4/18 General

Blue Folders	\$400.83
Teachers' Lunch	\$61.97
Emergency Kits	\$306.65
Square Fees	\$15.45

Gala

Stamps	\$20.00
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\$804.90

\$19,191.01

\$804.90

ENDING BALANCE 9/4/18

\$18,386.11



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Estimate Prepared by Luis Torres
 140 E. Lincoln St., Fullerton, CA 92831

Estimate

Estimate Date: 10/17/18
 Estimate No. 0040-7185

Customer/Client:

Jerry Bradford
 721 Ulca Ave
 Huntington Beach, CA 92648

Estimate Total **\$1,815.00 USD**

PENDING

Solution Description

Replacing 1x6 rotted wood. Adding rain flashing and painting wood. 2 floors up will require 2 people 10 hours.

SKUs

Item	Description	Unit Cost	Qty	Total
851	1x6 boards	\$104.00	1	\$104.00
851	Rain flashing aluminum	\$117.00	1	\$117.00
851	Screws and miscellaneous parts	\$52.00	1	\$52.00
851	Paint	\$65.00	1	\$65.00
801	Handyman Hourly Rate	\$74.00	20	\$1,480.00

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Subtotal	\$1,815.00
Tax	\$0.00
Estimate Total	\$1,815.00

Any discounts that are used or expired before this job is completed will not be applied to the final invoice. Discounts will be applied at the time of payment.

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