



Huntington Beach, CA

Board of Directors

Minutes of the Regular Meeting

September 9, 2019

I. Call to Order

The meeting was called to order by Mr Ball at 5:40 pm in the Multi-Purpose Room, 721 Utica Avenue, Huntington Beach, California

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

Members Absent: Campus Life Bret McCarroll

II. Agenda Adoption

A motion to adopt the September 9, agenda.

On the motion made by Ms Asay seconded by Ms Shewbridge and carried 5-0 , 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 Order.

IV. Approval of Minutes from Previous Board Meeting - May 22, 2019

An action to approve the minutes from the regularly scheduled board meeting of May 22 2019

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

V. ORAL COMMUNICATION

The public is invited to address the Board on any matter at this time.

VI. ANNUAL MEETING ACTION ITEMS

i. Election of Directors

An action to elect Michele Asay, Jeffrey Ball, Bre Lionetti, and Charlene Reed as Directors for a two-year term effective through the Annual Meeting of 2021.

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

ii. Appointment of Officers

An action to appoint the following officers effective through the Annual Meeting of 2020:

Board Chair: Jeffrey Ball
Vice Chair: Michele Asay
Secretary: Charlene Reed
Treasurer: Christine Shewbridge
Curriculum: Bret McCarroll

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

VII. PRELIMINARY ACTIONS

i. Approval of Minutes from Previous Board Meeting – June 19, 2019

Ball

An action to approve the minutes from the regularly scheduled board meeting of June 19, 2019, subject to any edits proposed by a member of the Board of Directors.

On the motion made by Ms. Asay and seconded by Ms. Reed, with (1) abstention by Ms Shewbridge, and carried 4-0-1, the motion passes.

VIII ORGANIZATIONAL REPORTS

vii. Local Sight Council - Presented new members for consideration.

Kinetic Parent Organization - Review of Board members. KPO sold emergency kits, ice-cream punch cards and used dress code items at Meet the Teacher night. Treasury balance/operating balance of \$6,500. Welcome back bonfire and beach clean-up

viii. coming up 9/13. Boxcar drive in 9/27. Working on "year at a glance" calendar for all events and fundraisers. Teacher thank you notes - a new concept for parents and students. Logo T-shirts have been ordered and will sell at Back to School night and beyond as demand occurs.

IX. Closed Session

Mr Ball called the Board into Closed Session at 5:55 pm

- ii. PUBLIC EMPLOYMENT, All Staff Positions (Government Code Section 54957)
- iv. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price, and Terms in Potential Negotiation (Government Code Section 54956.8)

6:30pm

X. RECONVENE REGULAR SESSION

- i. Welcome **Ball**
- ii. Report of Closed Session **Ball**

XI. ORAL COMMUNICATION

The public is invited to address the Board on any matter at this time.

XII. OPERATING REPORTS

- i. **Executive Director** **Lionetti**
The first week of school went smoothly. Welcome back coffee was successful. New writing for K-3 & new math curriculum in place. Teachers are happy to be back. The counselor from outreach started today and will be school referral based. Intervention position is open since Ms. Cambare took the 3rd-grade teaching role this year. SART meeting dates have been established. Review of CASP score. Graphs will be created to share. A marked increase in standards met and standards exceeded categories over the past 3 years.
- ii. **Enrollment** **Lionetti/Asay**
We expected 24 students to not return. During the summer/start of school, 19 more unenrolled. Total enrollment = 284.
- iii. **Financials** **Shewbridge/Lionetti**
Report deferred to the October meeting.
Form 700 - each board member must fill out to ensure not conflict or profit gain.
- iv. **Facilities** **Ball/Lionetti**
Working to get a meeting with the district and are preparing Prop 39 documents. The goal is to negotiate with the district and be prepared to submit documents by 11/1/19 if needed.
- v. **Curriculum** **McCarroll**

No report.

- vi. **Campus Life**
Assemblies planned.

Lionetti

- vii. **Board Member Reports**
No reports.

All

XIII. **ACTION ITEMS**

i **Approval of 2019-2020 Board Meeting Schedule**

An action to approve the following proposed meeting dates for the current fiscal year:

Monday, October 21, 2019 @ 5:30pm
Monday, November 18, 2019 @ 5:30pm
Monday, December 16, 2019 @ 5:30pm
Monday, January 13, 2020 @ 5:30pm
Monday, February 24, 2020 @ 5:30pm
Monday, March 16, 2020 @ 5:30pm
Monday, April 6, 2020 @ 5:30pm
Monday, April 27, 2020 @ 5:30pm
Monday, May 18, 2020 @ 5:30pm
Monday, June 15, 2020 @ 5:30pm

On the motion made by Ms.
Shewbridge and seconded by Ms.
Reed and carried 5-0, the motion
passes.

XIV. **NEW BUSINESS**

Treasurer made a motion to create a separate KA bank account for use and access by KPO.
The same signatories will remain in place.

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

XVII. **ADJOURNMENT**

On the motion made by Ms.
Shewbridge and seconded by Ms

Lionetti and carried 5-0, the motion passes.

Minutes approved on 10/21/19

Certified by:

Jeff Ball

Jeff Ball, Board Chair

Bre Lionetti

Bre Lionetti, Executive Director