

Kinetic Academy
Huntington Beach, CA

Board of Directors

Minutes of the Regular Meeting

June 19, 2019

I. Call to Order

The meeting was called to order by Mr Ball at 5:35 pm in the Multi-Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Vice Chair Michele Asay, Executive Director Bre Lionetti, Campus Life Bret McCarroll, Curriculum Charlene Reed, Jeffrey Ball, Chair

Members Absent: Treasurer Christine Shewbridge

II. Agenda Adoption

A motion to adopt the June 19 agenda.

On the motion made by Ms Lionetti 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 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. Reports

i. Executive Director Report/LCAP Review - Lionetti

Overview of events, MAP testing completed, parent surveys and where to share the information, review of Parent Square, parent info sessions going well, review of CAASPP data.

ii. Enrollment report - Lionetti

223 students returning. 37 not returning are 5th grade who are promoting, additional non-returning are for various reasons. Space available in TK, 4th & 5th grade for the 2019-2020

school year. Current enrollment for 2019-2020 is 303, goal is 305, max is 320.

iii. Financials - Ball

Financials are on track and projecting a net surplus slightly less than yearly budget. Financially, we are in good shape and have a good cash flow and balance position.

iv. Facilities - Ball

No update on Utica. Working on follow up with HBCSD for available space. 5th grade mural completed

v. Curriculum - Reed

GE Additive Grant awarded - new 3D printer and access to their curriculum will be delivered to KA. Good potential to integrate with some of the projects in the older grades.

vi. Campus Life - McCarroll

No report.

vii. Local Site Council

Focus on membership, after school activities, dress code policies, review of parent/student handbook.

viii. Knetic Parent Organization

Review of annual goals, fundraising efforts, treasurer's report. Supporting new non-fiction library books, 5th grade costumes for walk-through the Revolution, handball court repair and mural, Spanish resources, water bottle refill station to be installed in August, Math festival funded for Fall 2019.

ix. Board Member Reports

No further reports

VI. Oral Communication

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

VII. Closed Session

Mr Ball called the Board into Closed Session at 6:30pm

- i. PUBLIC EMPLOYMENT, Executive Director (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, All Staff Positions (Government Code Section 54957)

- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)
- 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)

VIII. Reconvene Regular Session

Regular Session was reconvened by Chair Mr Ball at 7:53

Overview of closed session and items to be voted on during public/open session.

IX. Oral Communication

No members of the public in attendance.

X. ACTION ITEMS

i. Approval of New Employment Contract for the Executive Director

An action to approve a new employment contract for Breanne Nicole Lionetti, Executive Director, which would be effective from July 1, 2019, through June 30, 2021.

On the motion made by Ms Asay seconded by Ms Reed and carried 4-0 , the motion passes. One abstention.

ii. Approval of Surplus Distribution Program

An action to approve a Surplus Distribution Program with applicable guidelines for the current and future fiscal years.

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

iii. Approval of Surplus Distribution for 2018-2019

An action to approve the amount and allocation for the surplus distribution of the 2018-2019 fiscal year.

On the motion to distribute 160K for returning credentialed teachers. \$26K for support staff made by Mr McCarroll and seconded by Ms Reed and carried 4-0 , the motion passes. One abstention.

iv. Approval of LCAP for 2019-2020 Academic Year

An action to approve the Local Control and Accountability Plan for the 2019-2020 Academic Year.

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

v. Approval of Budget for 2019-2022 Academic Years

An action to approve the Financial Budget for the Fiscal Years ending on June 30th in 2020, 2021 and 2022.

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

vi. Approval of Simple IRA Employee Benefit Plan

An action to approve the establishment and terms of a Simple ("Savings Incentive Match Plan for Employees") IRA Plan for eligible employees.

On the motion made by Ms Asay seconded by Ms Reed and carried 4-0 ,one abstention the motion passes.

XI. New Business

Discussion and scheduling of annual board planning meeting in August.

Staff Meeting tomorrow at 3pm and Surplus Distribution Plan, Simple IRA employee benefit plan will be presented to faculty.

XII. Adjournment

A motion to adjourn the meeting at 8:09 pm.

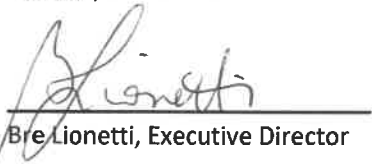
On the motion made by Ms Reed, seconded by Mr McCarroll and approved 5-0 , the motion passes.

Minutes approved on 9/9/2019

Certified by:



Jeff Ball, Board Chair



Bre Lionetti, Executive Director