

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
August 23, 2017

I. Call to Order

The meeting was called to order by Chair Jeffrey Ball at 6:20 pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

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

Absent: None

II. Agenda Adoption

A motion to adopt the August 23, 2017 agenda.

On the motion made by Ms. Asay seconded by Mr. McCarroll and carried 7-0, 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. 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

1. Public Employee Performance Evaluation, all positions

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeffrey Ball at 7:04 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from July 24, 2017 Board Meeting.

On the motion made by Ms. Asay, seconded by Mr. McCarroll and carried 7-0, the motion passes.

VIII. Reports

Executive director report – Ms. Bre Lionetti

All teachers have been hired. In process of hiring a new lunch supervisor. Teacher meeting all day yesterday. Clarified areas of success and improvement for upcoming year. Reviewed and compared our report card to other schools in area. Lots of new materials have arrived for the upcoming school year. Professional development has been occurring with Smarty Ants and Achieve 3000. On site training for Bridges scheduled. National Geographic is going to be on site for training. FOSS is going to be on site for training. Per testing, expected growth to actual growth was tremendous in second grade, also very good in third, fourth and fifth. Air conditioners have been replaced. Work is completed on old MPR to convert into two second grade classrooms.

Enrollment report – Ms. Michele Asay

Enrollment is 312. We do have some openings in fourth grade. We will promote on Facebook.

SchoolMint update - Ms. Michele Asay

Update will come at a later date.

Financial Report- Mr. Jeffrey Ball

Finished with a surplus of just over \$200,000 (approximately 7% of state revenue). Audit is being worked on - is due December 15th.

Facilities Report – Ms. Bre Lionetti

We have a new landlord, escrow closed on the property. Lease agreement remains in effect. Still looking for junior high property. Exploring many properties. Ms. Reed and Mr. McCarroll will take lead on pursuing additional sites.

Local Site Counsel Report – Ms. Lisa Bickel

They met and discussed the celebration policy. They recommended to leave it to the individual teachers and encourage bringing of other treats or healthy snacks. No further action was taken by the board. Mr. Ball will draft a community message for board review.

Kinetic Parent Organization Report - Ms. Heather Koning

KPO raised \$16,633.27 over the 2016-2017 school year. KPO will be opening a bank account.

First KPO meeting September 12, 2017.

Board Member Reports

Christine Shewbridge - Asking about when we are beginning Junior Achievement program this year

Bret McCarroll - will reach out to private schools in the area to see if they have room for expansion

Michele Asay - putting together a coding curriculum

Charlene Reed - will be assisting Mr. McCarroll with finding property

IX. 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.

X. Action Items

i. Approval of 2017-2018 Board Meeting Schedule

Approval of proposed schedule for board meetings through the 2017-2018 Academic Year.

On the motion by Ms. Shewbridge, seconded by Ms. Asay and carried 7-0, the motion passes

XI. New business

No new business proposed.

XII. Adjournment

An action to adjourn the meeting.

On the motion made by Mr. McCarroll, seconded by Ms. Asay and carried 7-0, the motion passes.

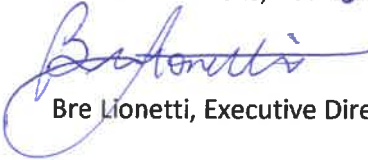
The meeting was adjourned at 8:40 pm.

Minutes approved on September 20, 2017.

Certified by:

Handwritten signature of Kalman Hutchens in blue ink.

Kalman Hutchens, Board Secretary

Handwritten signature of Bre Lionetti in blue ink.

Bre Lionetti, Executive Director