

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting

July 17, 2018

I. Call to Order

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

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

Members Absent: Treasurer Bret McCarroll

II. Agenda Adoption

A motion to adopt the July 17, 2018 agenda.

On the motion made by Ms. Shewbridge seconded by Ms. Asay 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 6:36pm

VII. Preliminary Actions

Motion to approve the minutes from the regularly scheduled board meeting of June 20, 2018.

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

VIII. Reports

i. Executive Director Report - Lionetti

Curriculum orders have been completed. 3 new hires. Bios are on the website. Professional Development Scheduled for the school year.

ii. Enrollment report - Asay

TK-3rd filled. 4th grade 45 confirmed. 5th grade 41 confirmed. 304 total

iii. Proposed Middle School Charter - Ball.

Still working on middle school options.

iv. Financial Report - Scott Warner - CMSC

Financials are strong. Financial report is still being worked on as June is closing of fiscal year.

v. Facilities Report - Lionetti

Carpet in one room has been replaced. All others have been professionally cleaned.

vi. Local Site Council Report - Bickel

2018-2019 LSC Members are as follows:

5 Parents:

1. Chairman: Lindsay McCoy

2. Lisa Bickel

3. Dave Neary

4. Laura Thomsen *new*

5. Gina Rainey *new*

Teachers:

1. Jen Covarrubias
2. Casey Cobey
3. Julie Rierson

vii. Kinetic Parent Organization Report - Nehrigh

Presented during LSC/KPO meeting.

viii. Board Member Reports

Ms. Asay - Her children have been looking for community service opportunities involving animals. Local horse stables, Free Rein, provide horses for individuals with PTSD and others. Great opportunity for community service.

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. Election of Directors

An action to elect Kalman Hutchens, Bret McCarroll and Christine Shewbridge as Directors for a two-year term effective through the Annual Meeting of 2020.

On the motion made by Ms. Asay seconded by Ms. Lionetti and carried 4-0 , the motion passes. Mr. Hutchens and Ms. Shewbridge abstain.

ii. Appointment of Officers

An action to appoint the following officers effective through the Annual Meeting of 2019:

Board Chair Jeff Ball
Vice Chair Michele Asay
Secretary Kalman Hutchens
Treasurer Christine Shewbridge
Curriculum Charlene Reed
Campus Life Bret McCarroll

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

iii. Resolution to Change Principal Office

An action to change the principal office to 721 Utica Avenue, Huntington Beach, California, by resolution as an annex to the Bylaws.

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

iv. Approval of Consolidated Application for 2018-19

An action to approve the Consolidated Application with Certification of Assurances for 2018-19 which will be filed with the California Department of Education.

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

XI. New Business

Mr. Ball requests to have our policies reviewed by our legal counsel, YMC, to ensure compliance with current state law.

XII. Adjournment

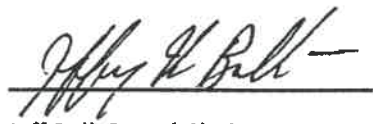
An action to adjourn the meeting.

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

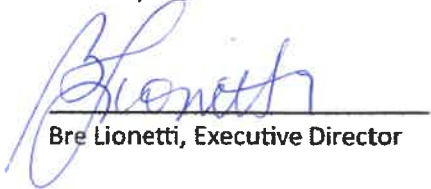
The meeting was adjourned at 8:17 pm.

Minutes approved on September 19 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