

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Special Meeting
January 17, 2018

I. Call to Order

The meeting was called to order by Chair Jeffrey Ball at 6:00 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, Treasurer Bret McCarroll, Member Christine Shewbridge, Member Charlene Reed

II. Agenda Adoption

A motion to adopt the January 17, 2018 agenda.

1. On the motion made by Ms. Asay seconded by Ms. Reed 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 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 6:02 pm

1. Status Overview - Existing Litigation: OAH Case No. 2017090249; Status update of OAH Case No. 201709020249. (Government Code Section 54956)
2. Status Overview - Existing Litigation: OAH Case No. 2017090400; Status update of OAH Case No. 2017090400. (Government Code Section 54956)
3. Status Overview - Potential Litigation; Use of the Kinetic Academy

Name. Proposed settlement from Synergy Academies (Government Code 54956)

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeffrey Ball at 6:45pm

Vote on item from closed session item #1 was 4-3. The motion passes.

Vote on item from closed session item #2 was 5-2. The motion passes.

VII. Preliminary Actions

Approval of Minutes from December 20, 2017 Board Meeting.

On the motion made by Ms. Reed, seconded by Ms. Lionetti and carried 7-0, the motion passes.

VIII. Reports

i. Executive Director Report - Lionetti

Junior Achievement training today on campus. MAP Testing is going on this week and next week. Catalina field trip next month for 4th Grade. Read A Thon scheduled for February 28, 2018. CAASPP Institute tomorrow and Friday. Representative from JPL coming next week for training with staff. Safety plan revision in process. Campus wide evacuation drill scheduled for January 30, 2018. Replacement laptops have been ordered and cameras are effective and remotely accessible.

ii. Enrollment report - Asay

School Mint is live. We have 90 applications despite not having yet promoted. We will advertise and publicize shortly. Of the 90 students that have applied, those have primarily been in TK and K. Information sessions will be scheduled shortly and definitely before enrollment closed.

Current enrollment is 285. Will be adding two students on February 1st

iii. Proposed Middle School Charter - Ball

Discussions with Charter School Management about when to apply for Charter. Plan would be to apply for charter in the summer.

iv. Financial Report - Lionetti

Discussion of finances. Financial liquidity is good.

v. Facilities Report - Ball/Lionetti

Received quotes on replacement of lights. Should take about 10 days of work time but work will start at 2-3pm every day so as to not be disruptive to the classroom.

Motion by Ms. Asay to ratify contract for replacement of classroom lights. Seconded by Ms. Reed. Vote was 7-0. Motion passes.

vi. Local Site Council Report - Bickel

Bloomz "cheatsheets" and guidelines prepared by LSC. Kinetic emergency plan has been shared and some feedback has been provided but more upcoming from LSC. Need to clarify terms for LSC board members.

vii. Kinetic Parent Organization Report - Koning

KPO events in the future but none planned for January. June 15 is scheduled for the Kinetic Karnival. Gala has been scheduled for May. Hour of kindness, a community service event, will be scheduled for April 20th

viii. Board Member Reports

Charlene Reed - has been asked to review panel separators for MPR, still working on it.

Bre Lionetti - just a reminder, Kinetic birthday is on March 15, so we will be having an assembly

IX. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any item on the closed agenda.

Amy Rasmussen - Some parents feel that students are not being presented with material that 3rd grade students should be learning. She has a Master's degree, college professor and teacher. Feels standards that are on the report card are not reflective of 3rd grade requirements. Presented specific examples as shown on posters. 4th grade level reading materials are being provided and graded on for third grade students and this is inappropriate.

X. Action Items

Approval of Resolution for use of 2017-2018 One Time Funds for Outstanding Mandate Claims

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

XI. New Business

No new business proposed.

XI. Adjournment

An action to adjourn the meeting.

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

The meeting was adjourned at 6:58 pm.

Minutes approved on February 21, 2018

Certified by:

A handwritten signature in blue ink, appearing to read "Michele Asay", written in a cursive style.

Michele Asay, Vice Chair

A handwritten signature in blue ink, appearing to read "Bre Lionetti", written in a cursive style.

Bre Lionetti, Executive Director



Year to Date Actual to Budget Summary

Kinetic Academy

July 2017 - December 2017

Account Description	July - December			2017-2018		
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$838,682	\$842,225	(\$3,543)	-0.4%	\$2,295,569	\$1,456,887
Federal Revenue	\$81,181	\$5,072	\$76,109	1,500.5%	\$174,187	\$93,006
Other State Revenue	\$45,851	\$75,548	(\$29,697)	-39.3%	\$141,883	\$96,032
Local Revenue	\$73,957	\$70,207	\$3,750	5.3%	\$169,762	\$95,805
Total Revenue	\$1,039,672	\$993,052	\$46,620	4.7%	\$2,781,401	\$1,741,729
Certificated Salaries	\$462,286	\$458,848	(\$3,438)	-0.7%	\$1,014,858	\$552,572
Classified Salaries	\$67,536	\$66,770	(\$766)	-1.1%	\$147,204	\$79,669
Employee Benefits	\$132,804	\$137,761	\$4,957	3.6%	\$337,735	\$204,931
Total Personnel Expenses	\$662,626	\$663,379	\$753	0.1%	\$1,499,797	\$837,171
Books and Supplies	\$177,203	\$193,791	\$16,588	8.6%	\$321,685	\$144,482
Services & Other Operating Expenses	\$410,005	\$329,373	(\$80,632)	-24.5%	\$737,521	\$325,707
Capital Outlay	-	-	-	0.0%	\$8,500	\$8,500
Other Outgo	\$4,235	\$2,081	(\$2,154)	-103.5%	\$25,337	\$21,102
Total Operational Expenses	\$591,443	\$525,244	(\$66,199)	-12.6%	\$1,093,043	\$499,790
Total Expenses	\$1,254,069	\$1,188,623	(\$65,446)	-5.5%	\$2,592,840	\$1,336,961
Net Income	(\$214,397)	(\$195,571)	(\$18,826)	-9.6%	\$188,561	\$404,768



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January 16, 2018

CONTRACT

Attn: Jerry Bradfield
Kinetic Academy
721 Utica
Huntington Beach, Ca 92648

Scope of Work: *LED Retrofit of Interior Classrooms and Offices*

We will perform the work listed below, only as described herein. Any changes to the scope of the project would be by approved change order:

- We will remove all the existing fluorescent lamps and ballasts and properly dispose of them
 - We will rewire each fixture to allow for direct-wire self-contained LED linear lamps
 - We will replace any existing lampholders that are damaged
 - We will start work each 8 hour work day at approximately 2:00 pm to allow for classes to be dismissed - we will need access to classrooms as needed for continuation of work each day
 - We will furnish and install new LED linear lamps in the quantities for the classrooms and offices listed below:
1. Front Office- replace existing fluorescents with (36) 4100K LED direct wire lamps
 2. Room 101- replace existing fluorescents with (24) 4100K LED direct wire lamps
 3. Room 102- replace existing fluorescents with (24) 4100K LED direct wire lamps
 4. Room 103- replace existing fluorescents with (48) 4100K LED direct wire lamps
 5. Room 104- replace existing fluorescents with (30) 4100K LED direct wire lamps
 6. Room 105- replace existing fluorescents with (14) 4100K LED direct wire lamps
 7. Room 106- replace existing fluorescents with (12) 4100K LED direct wire lamps
 8. Room 107- replace existing fluorescents with (30) 4100K LED direct wire lamps
 9. Room 108- replace existing fluorescents with (30) 4100K LED direct wire lamps
 10. Room 201- replace existing fluorescents with (24) 4100K LED direct wire lamps
 11. Room 202- replace existing fluorescents with (24) 4100K LED direct wire lamps
 12. Room 203- replace existing fluorescents with (24) 4100K LED direct wire lamps
 13. Room 204- replace existing fluorescents with (24) 4100K LED direct wire lamps
 14. Room 205- replace existing fluorescents with (24) 4100K LED direct wire lamps
 15. Room 206- replace existing fluorescents with (24) 4100K LED direct wire lamps
 16. Room 207- replace existing fluorescents with (22) 4100K LED direct wire lamps
 17. Room 208- replace existing fluorescents with (12) 4100K LED direct wire lamps
 18. Room 209- replace existing fluorescents with (22) 4100K LED direct wire lamps



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- 19. Beach House -replace existing fluorescents with (12) 4100K LED direct wire lamps
- 20. (This contract is based on a total of 230 fixtures and 460 lamps)

Our workers are fully covered by Workman's Compensation insurance. We will provide the association a W-9 and insurance certificates prior to commencement of work.

The warranty on this work is 1 year labor and workmanship, and manufacturer's warranty on the materials (lamp warranty is 5 years)

The lead time on parts is approximately 1 week, and we will schedule and complete the work within approximately 2 weeks after receiving them.

We Hereby propose to furnish labor and materials, complete in accordance with the above specifications for:

Fifteen Thousand Seven Hundred Fifty dollars **\$15,750**

Payment to be made as follows:

\$4,000 in advance for special ordered parts, with \$11,750 due upon completion and acceptance of the installation by cash or check (Credit cards are accepted but any credit card amounts over \$4000 are subject to a 3% charge

Authorized Signature

Date: 1/16/2018

Acceptance of Proposal:

The above prices and specifications are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance

x _____

x _____