

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
December 21, 2016

I. Call to Order

The meeting was called to order by Board Chair Jeff Ball at 6:00pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeffrey K. Ball, Vice Chair Michele Asay Treasurer Bret McCarroll, Executive Director Bre Lionetti, Secretary Kalman Hutchens

Absent: None

II. Agenda Adoption

A motion to adopt the December 21, 2016 agenda.

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

III. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are considered 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 721 Utica Ave., Huntington Beach, Jeffrey Ball and Bret McCarroll representing Kinetic Academy, Price and Terms in Negotiation (Government Code Section 54956.8)

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeff Ball at 6:30 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from November 16, 2016 Board Meeting.

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

VIII. Reports

Executive director report – Ms. Bre Lionetti

Average total absences in December is 10. Total absences for first trimester is 614.

Late start to TK enrollment beginning soon. Survey about returning next year coming soon. Multiple successful fundraisers have been completed. Adopt a family was successful. Many takeaways on how it can be more successful next year. School adopted five families.

After school programs beginning in second trimester. Professional Development Continuing. Buck Institute training in January. Powerschool logins for parents beginning soon after Winter Break.

Planning has begun for second PBL. Teacher Evaluations are beginning January 18, 2017.

Enrollment report – Ms. Bre Lionetti

230 students. Pre-enrollments for 2017-2018 beginning January 02, 2017.

Financial Report- Ms. Bre Lionetti

Latest budget was distributed.

Facilities Report – Mr. Jeff Ball

Lease was discussed in closed session. Continuing to explore ideas for additional sites.

Local Site Counsel Report – Lisa Bickel

Review of Parent/Student Handbook. Standards for after school program. Working on marketing materials. Presentation of sample materials.

Kinetic Parent Organization Report

There was no presentation by the Kinetic Parent Organization

Board Member Reports

Bret McCarroll – New Spanish teacher is great. Very exciting to see kids coming home speaking Spanish

Michele Asay – Imagination Playground has been ordered. Will be arriving soon.

Bre Lionetti – Thanks to Board for being here while she was gone. Thanks also to JPA for their assistance

IX. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any matter.

Lisa Bickel: Inquiry about how search for secondary site is going.

X. Action Items

i. Ratification of Interim Financial Report

Ratification of the Interim Financial Report executed by Executive Director Bre Lionetti.

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

XI. New business

Any comments from members of the Board will be received at this time.

Mr. Ball – Selection of a CPA will be made at February meeting.

XII. Adjournment

An action to adjourn the meeting.

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

The meeting was adjourned at 7:24pm.

Minutes approved on January 18, 2017.

Certified by:



Kalman Hutchens, Board Secretary



Bre Lionetti, Executive Director