

**Kinetic Academy**  
**Huntington Beach, CA**

Board of Directors  
Minutes of the Regular Meeting  
June 20, 2018

**I. Call to Order**

The meeting was called to order by Mr. Jeff 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, Member Christine Shewbridge, Member Charlene Reed

Members Absent: Treasurer Bret McCarroll

**II. Agenda Adoption**

A motion to adopt the June 20, 2018 agenda.

On the motion made by Ms. Shewbridge 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 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)
2. Status Overview - Existing Litigation: OAH Case No. 201708040670; Status update of OAH Case No. 201708060670. (Government Code Section 54956)

**VI. Reconvene Regular Session**

Regular Session was reconvened by Chair Mr. Jeff Ball at 6:36pm

Report of Closed Session. A vote to approve resolution in OAH Case No. 201708040670. On the motion made by Mr. Hutchens seconded by Ms. McCarroll and carried 6-0 with one abstention, the motion passes.

## **VII. Preliminary Actions**

Motion to approve the minutes from the regularly scheduled board meeting of May 23, 2018.

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

## **VIII. Reports**

### **i. Executive Director Report - Lionetti**

Will need to purchase new 5th grade curriculum. Receiving contracts from teachers next year. Currently two offers out to new teachers, which have been accepted. CAASPP testing completed. PBL completing with 4th grade tonight. Field day was very successful. Ms. Cunningham did an outstanding job planning the event. Final awards assembly is tomorrow.

LCAP surveys have gone out. 67 parents participated. 21 staff members completed surveys. Buck Institute, CPR/First Aid and PBL PD will be completed in August. 23 students with perfect attendance for the year. 143 students completed at least 10 hours of community service this year.

### **ii. Enrollment report - Asay**

We are in the process of enrolling students. 9 offers are out. 146 on the waitlist

### **iii. Proposed Middle School Charter - Ball.**

Still working on different options on middle school charter.

### **iv. Financial Report - Scott Warner - CMSC**

Budget Summary is being attached to meeting minutes. Budget position is strong.

### **v. Facilities Report - Lionetti**

Two air conditioners need to be replaced over the summer. Quotes have been obtained. Carpet in one of the third grade rooms needs to be replaced.

### **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\*

Community Members:

1. Leann Harrell
2. Clarissa Mahaffey

Teachers:

1. Jen Covarrubias
2. TBA
3. TBA

vii. Kinetic Parent Organization Report - Nehrigh

Presented a spreadsheet with fundraising totals for the year. KPO Board has been set for the year.

viii. Board Member Reports

Ms. Shewbridge - Volunteer recognition event was amazing

Ms. Reed - Field day was great. Has attended a couple of education focused conferences. One was based on teamwork and collaboration and use of technology. Would be happy to share information with staff.

**IX. Oral Communication**

**X. Action Items**

i. Approval of Executive Director Employment Contract

An action to approve a new employment contract for Breanne Lionetti to serve as Executive Director

from July 1, 2018, through June 30, 2020

On the motion made by Mr. Hutchens seconded by Ms. Shewbridge and carried 6-0, with one abstention, the motion passes.

**ii. Approval of Local Control Accountability Plan**

An action to approve the Local Control Accountability Plan for the 2018-19 Academic Year.

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

**iii. Approval of 2018-19 Budget**

An action to approve the prepared budget for Fiscal Year from July 1, 2018 through June 30, 2019

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

**iv. Approval of Insurance Policies**

An action to approve insurance policies effective June 6, 2018, through June 6, 2019.

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

**v. Approval of Memorandum of Understanding with North State Charter JPA for 2018-19 Academic Year**

An action to approve a new Memorandum of Understanding with North State Charter JPA to provide assistance with Special Education Services for the 2018-19 Academic Year.

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

**XI. New Business**

Ms. Asay would like to discuss process by which the board can address specific concerns brought up during meetings.

Ms. Asay would like to discuss replacing Bloomz platform for school communications.

Mr. Hutchens would like to discuss establishing standards for screen use in classroom.

Ms. Reed would like to discuss more streamlined communication from school.

**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 8:17 pm.

Minutes approved on July 17, 2018

Certified by:

A handwritten signature in cursive script, appearing to read "Jeff Ball", written over a horizontal line.

Jeff Ball, Board Chair

A handwritten signature in cursive script, appearing to read "Bre Lionetti", written over a horizontal line.

Bre Lionetti, Executive Director

Account Description	July - May			2017-2018		
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$1,923,581	\$1,926,445	(\$2,864)	-0.1%	\$2,247,665	\$324,084
Federal Revenue	\$81,181	\$81,181	\$0	0.0%	\$168,431	\$87,250
Other State Revenue	\$69,067	\$58,107	\$10,960	18.9%	\$97,716	\$28,649
Local Revenue	\$200,358	\$214,718	(\$14,359)	-6.7%	\$235,068	\$20,065
<b>Total Revenue</b>	<b>\$2,274,188</b>	<b>\$2,280,451</b>	<b>(\$6,262)</b>	<b>-0.3%</b>	<b>\$2,748,880</b>	<b>\$460,047</b>
Certificated Salaries	\$915,408	\$914,563	(\$845)	-0.1%	\$1,016,036	\$100,628
Classified Salaries	\$127,187	\$128,230	\$1,044	0.8%	\$148,950	\$21,764
Employee Benefits	\$278,503	\$285,539	\$7,036	2.5%	\$337,736	\$59,233
<b>Total Personnel Expenses</b>	<b>\$1,321,097</b>	<b>\$1,328,332</b>	<b>\$7,235</b>	<b>0.5%</b>	<b>\$1,502,723</b>	<b>\$181,625</b>
Books and Supplies	\$202,676	\$203,017	\$341	0.2%	\$207,217	\$3,948
Services & Other Operating Expenses	\$806,724	\$777,270	(\$29,454)	-3.8%	\$813,952	\$2,267
Capital Outlay	-	-	-	0.0%	\$5,052	\$5,052
Other Outgo	\$3,139	\$3,139	\$0	0.0%	\$25,637	\$22,498
<b>Total Operational Expenses</b>	<b>\$1,012,539</b>	<b>\$983,426</b>	<b>(\$29,113)</b>	<b>-3.0%</b>	<b>\$1,051,858</b>	<b>\$33,765</b>
<b>Total Expenses</b>	<b>\$2,333,636</b>	<b>\$2,311,758</b>	<b>(\$21,878)</b>	<b>-0.9%</b>	<b>\$2,554,581</b>	<b>\$215,390</b>
<b>Net Income</b>	<b>(\$59,448)</b>	<b>(\$31,308)</b>	<b>(\$28,140)</b>	<b>-89.9%</b>	<b>\$194,299</b>	<b>\$244,656</b>