

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
January 18, 2017

I. Call to Order

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

Members Present: Chair Jeffrey K. Ball, Vice Chair Michele Asay, Treasurer Bret McCarroll (as of 7:19pm) 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 Ms. Asay and carried 4-0, 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. Ms. Lionetti excused herself at 6:22pm for discussion of performance evaluation of Executive Director. Ms. Lionetti returned to the meeting at 6:38pm to discuss performance evaluations for other positions.

i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, all positions (Government Code 54957)

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeff Ball at 7:11 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from December 21, 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

Provided separately in writing by Ms. Lionetti

Mr. McCarroll joined the meeting.

Enrollment report – Ms. Bre Lionetti

166 Pre-enrollments for 2017-2018 beginning January 02, 2017. Discussion of the process for priority for lottery.

Financial Report- Ms. Bre Lionetti

Latest financial report was distributed.

Facilities Report – Mr. Jeff Ball

Still exploring opportunities with Boys and Girls Club.

Local Site Counsel Report – Lisa Bickel

Last meeting yesterday. Marketing materials in process. Working on after school enrichment policies and procedures.

Kinetic Parent Organization Report

There was no presentation by the Kinetic Parent Organization

Board Member Reports

Michele Asay – Calendar fixed on Bloomz.

Bre Lionetti – Will Board Members be attending CCSA conference?

IX. Oral Communication

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

No comments were made.

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