

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

Board of Directors  
Minutes of the Regular Meeting  
November 16, 2016

**I. Call to Order**

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

Members Present: Chair Jeff Ball, Treasurer Bret McCarroll, Executive Director Bre Sarrow, Secretary Kalman Hutchens

Absent: Vice Chair Michele Asay

**II. Agenda Adoption**

A Motion to adopt the November 16, 2016 agenda.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

Motion to add an Action item to the agenda for Approval of six Local Site Counsel Members.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

Motion to add an Action item to the agenda to Approve Collateral agreement with Community Bank for Grant loan.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

Motion to add an Action item to the agenda to approve the Executive Director to prepare a current stipend budget, to be authorized by subsequent e-mail vote by Board.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll 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.

PUBLIC EMPLOYMENT, Title: Health Assistant (Government Code Section 54957)

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 7:00 pm.

Report of Closed Session

- i. Discussion of position for Health Assistant. Position was filled.
- ii. Discussion of real property negotiation. Agreement was reached, lease was executed and will be ratified this evening.

**VII. Preliminary Actions**

- i. Approval of Minutes from Previous Board Meeting – October 19, 2016

An action to approve the minutes from the regularly scheduled board meeting of October 19, 2016, subject to any edits proposed by a member of the Board of Directors.

No edits being suggested, on the motion made by Mr. McCarroll seconded by Ms. Sarrow and carried 4-0, the motion passes.

**VIII. Reports**

Executive director report – Ms. Bre Sarrow

Visit from HBCSD, went very well. Fundraisers included CPK dineout, and skate night. 5<sup>th</sup> grade has had several successful fundraisers. Adopt a family program has begun. Professional Development has been proceeding well, teachers have received 4 hours of Professional Development this month. 1<sup>st</sup> Trimester Report cards coming out soon.

Enrollment report – Ms. Bre Sarrow

Currently 232 students .

Financial Report- Mr. Bre Sarrow

Bills are paid to date. The Treasury account is open.

Facilities Report – Mr. Jeff Ball

Secured the current property for five years with an option for an additional five years.

Local Site Counsel Report – Lisa Bickel

First official meeting conducted. Three teacher candidates were elected by their membership. Two candidates provided resumes to become parent members of Local Site Council. One candidate provided a resume to become community member of Local Site Council. Discussion of production of promotional materials to present to corporate or private donors.

Kinetic Parent Organization Report –

KPO had two informal meeting sessions. Teacher appreciation day happened today and went well.

Board Member Reports

Jeffrey Ball: Thanks to the Local Site Council and KPO leadership for their willingness to assist in the development

Kalman Hutchens: Thanks to Mr. Ball for tremendous work on the lease. Thanks to Ms. Sarrow for her administration and leadership at the school. Thanks to Mr. McCarroll for initiating the lease process at our current home

**IX. Oral Communication**

Mr. Ball called upon any attendees who would like to make public comments regarding any item. There were no requests for public comment.

**X. Action Items**

Ratification of Lease Agreement executed by Board Chair Jeffrey Ball under authority granted to subcommittee on October 19, 2016.

On the motion made by Mr. McCarroll seconded by Mr. Hutchens and carried 4-0, the motion passes.

Ratification of Master Agreements entered into by Bre Sarrow, Executive Director, for services pertaining to Special Education.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

Motion for Approval of six new Local Site Counsel Members.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

Motion to approve the Executive Director to prepare a current stipend budget, to be authorized by subsequent e-mail vote by Board.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

Motion to Approve Collateral agreement with Community Bank for Grant loan.

On the motion made by Mr. McCarroll seconded by Mr. Hutchens and carried 4-0, the motion passes.

**XI. New business**

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

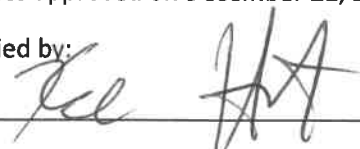
No comments by members of the Board were made.

**XII. Adjournment**

The meeting was adjourned at 7:51pm.

Minutes approved on December 21, 2016.

Certified by:

  
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Kalman Hutchens, Board Secretary

  
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Bre Lionetti, Executive Director