

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
October 19, 2016

I. Call to Order

The meeting was called to order by Board Chair Jeff Ball at 6:05pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

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

Also in Attendance: Scott Warner, CMSC

II. Agenda Adoption

A motion to adopt the October 19, 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.

PUBLIC EMPLOYMENT, Title: Foreign Language Teacher (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 Foreign Language Teacher. Position was filled.
- ii. Discussion of real property negotiation. Significant progress was made and negotiations are ongoing to extend lease

VII. Preliminary Actions

Approval of Minutes from September 28, 2016 Board Meeting

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

Approval of Minutes from October 13, 2016

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

VIII. Reports

Executive director report – Ms. Bre Sarrow

Book fair in progress. Other fund raising events going well. Parent teacher conferences proceeding and are very successful so far. Income surveys sent out.

Enrollment report – Ms. Michele Asay

Took down pre-enrollment form from website. Currently 238 students enrolled

Financial Report- Mr. Bre Sarrow, Mr. Scott Warner

Paid off all vendors from the grant. Financial position is strong

Facilities Report – Mr. Jeff Ball

We continuing to look at extending lease at current facility.

Local Site Counsel Report – Lisa Bickel

First meeting conducted. Priorities outlined and went well. Working towards filling out membership.

Kinetic Parent Organization Report – Meg Sfeiryounis

Leadership has met twice to discuss priorities and went well. Will work to expand leadership

Board Member Reports

Bre Sarrow: Lunch with a loved one continuing to go well. Persisting in finding new ways to refine to make the program run more smoothly.

Michele Asay: All data almost loaded into PowerSchool

Kalman Hutchens: Will order additional volunteer key fobs for Hall Pass. Working on getting information to roll out VOIP phone system. Campus clean up went well.

IX. Oral Communication

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

Lisa Bickel: Didn't get first income survey.

X. Action Items

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

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.


No comments by members of the Board were made.

XII. Adjournment

The meeting was adjourned at 8:21pm.

Minutes approved on November 16, 2016.

Certified by:



Kalman Hutchens, Board Secretary



Bre Sarrow, Executive Director