

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

Board of Directors  
Minutes of the Special Meeting  
December 20, 2017

**I. Call to Order**

The meeting was called to order by Chair Jeffrey Ball at 6:07 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, Treasurer Bret McCarroll, Member Christine Shewbridge, Member Charlene Reed

Absent: Treasurer Bret McCarroll

**II. Agenda Adoption**

A motion to adopt the December 20, 2017 agenda.

1. On the motion made by Ms. Asay seconded by Ms. Christine Shewbridge and carried 6-0, 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 6:15

1. Status Overview - Existing Litigation: OAH Case No. 2017090249; Status update of OAH Case No. 201709020249. (Government Code Section 54956)
2. Status Overview - Existing Litigation: OAH Case No. 2017090400; Status update of OAH Case No. 2017090400. (Government Code Section 54956)

3. Status Overview - Potential Litigation; Use of the Kinetic Academy Name. Proposed settlement from Synergy Academies (Government Code 54956)

**VI. Reconvene Regular Session**

Regular Session was reconvened by Board Chair Mr. Jeffrey Ball at 6:45pm

Vote on item from closed session item #2 was 3-3. No action taken.

Vote on item from closed session item #3 was 3-3. No action taken.

**VII. Preliminary Actions**

Approval of Minutes from November 29, 2017 Board Meeting.

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

**VIII. Reports**

i. Executive Director Report - Lionetti

Attendance has been down, primarily due to flu going around. Report cards have been distributed. Professional development continuing with CASP institute for state testing. School did not file an insurance claim for items stolen during break in because claim cost did not justify. School security system has been installed. School evacuation because of fire behind Newland Shopping Center went smoothly. It was a good opportunity to review and improve our evacuation plan but we were generally pleased with how things went.

ii. Enrollment report - Asay

291 students enrolled.

iii. Proposed Middle School Charter - Ball

We are exploring going forward with a middle school charter. A component of this will be reaching out to current middle school parents.

iv. Financial Report - Ball/Lionetti

Discussion of finances. Financial liquidity is good. Remainder of grant -10% should be sent imminently.

v. Facilities Report - Ball/Lionetti

Work to proceed to replace lighting fixtures throughout campus as many lights are flickering and inefficient. Proposal on second site has been submitted and decision deferred to January

vi. Local Site Council Report - Bickel

Not much on agenda. Suggested perhaps cancelling December meeting for next year. Clarissa Mahaffey approved by the LSC for open community member seat of

**Motion to ratify membership**

vii. **Kinetic Parent Organization Report - Lionetti**

Penguin shop raised \$2,300.00. Not many . Readathon scheduled for March. Kinetic's second birthday is on March 15. Kids run the OC Marathon May 5th. Scholastic book fair on May 15th. Several additional events have been discussed including date night dance and Spring Soiree.

viii. **Board Member Reports**

No reports.

**IX. Oral Communication**

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

Peggy Ferguson - there is an element of parental responsibility in picking up children in an emergency when danger. Mrs. Lionetti and the staff should be commended for their excellent job

**X. New business**

No new business proposed.

**XI. Adjournment**

An action to adjourn the meeting.

On the motion made by Ms. Asay seconded by Ms. Shewbridge and carried 6-0, the motion passes.

The meeting was adjourned at 7:20 pm.

Minutes approved on January 17, 2017.

Certified by:

A handwritten signature in cursive script, appearing to read 'K Hutchens', written in black ink.

Kalman Hutchens, Board Secretary

A handwritten signature in cursive script, appearing to read 'Bre Lionetti', written in black ink.

Bre Lionetti, Executive Director



**Kinetic Academy**

**Year to Date Actual to Budget Summary**

July 2017 - December 2017

Account Description	July - December				2017-2018	
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$838,682	\$842,225	(\$3,543)	-0.4%	\$2,295,569	\$1,456,887
Federal Revenue	\$81,181	\$5,072	\$76,109	1,500.5%	\$174,187	\$93,006
Other State Revenue	\$45,851	\$75,548	(\$29,697)	-39.3%	\$141,883	\$96,032
Local Revenue	\$73,957	\$70,207	\$3,750	5.3%	\$169,762	\$95,805
<b>Total Revenue</b>	<b>\$1,039,672</b>	<b>\$993,052</b>	<b>\$46,620</b>	<b>4.7%</b>	<b>\$2,781,401</b>	<b>\$1,741,729</b>
Certificated Salaries	\$462,286	\$458,848	(\$3,438)	-0.7%	\$1,014,858	\$552,572
Classified Salaries	\$67,536	\$66,770	(\$766)	-1.1%	\$147,204	\$79,669
Employee Benefits	\$132,804	\$137,761	\$4,957	3.6%	\$337,735	\$204,931
<b>Total Personnel Expenses</b>	<b>\$662,626</b>	<b>\$663,379</b>	<b>\$753</b>	<b>0.1%</b>	<b>\$1,499,797</b>	<b>\$837,171</b>
Books and Supplies	\$177,203	\$193,791	\$16,588	8.6%	\$321,685	\$144,482
Services & Other Operating Expenses	\$410,005	\$329,373	(\$80,632)	-24.5%	\$737,521	\$325,707
Capital Outlay	-	-	-	0.0%	\$8,500	\$8,500
Other Outgo	\$4,235	\$2,081	(\$2,154)	-103.5%	\$25,337	\$21,102
<b>Total Operational Expenses</b>	<b>\$591,443</b>	<b>\$525,244</b>	<b>(\$66,199)</b>	<b>-12.6%</b>	<b>\$1,093,043</b>	<b>\$499,790</b>
<b>Total Expenses</b>	<b>\$1,254,069</b>	<b>\$1,188,623</b>	<b>(\$65,446)</b>	<b>-5.5%</b>	<b>\$2,592,840</b>	<b>\$1,336,961</b>
<b>Net Income</b>	<b>(\$214,397)</b>	<b>(\$195,571)</b>	<b>(\$18,826)</b>	<b>-9.6%</b>	<b>\$188,561</b>	<b>\$404,768</b>