

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

Board of Directors

Minutes of the Regular Meeting

January 16, 2019

**I. Call to Order**

The meeting was called to order by Mr. Jeff Ball at 5:30 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 Christine Shewbridge, Curriculum Charlene Reed, Campus Life Bret McCarroll

**II. Agenda Adoption**

A motion to adopt the January 16, 2019 agenda.

On the motion made by Mr. McCarroll seconded by Ms. Shewbridge 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 5:32pm

1. Conference with Real Property Negotiators, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code 54956.8)

**VI. Reconvene Regular Session**

Regular Session was reconvened by Chair Mr. Jeff Ball at 6:01pm

Nothing to report from Closed Session.

## **VII. Preliminary Actions**

- i. Motion to approve the minutes from the regularly scheduled board meeting of December 19, 2018

On the motion made by Ms. Shewbridge, seconded by Ms. Asay and approved 7-0, the motion passes.

## **VIII. Reports**

- i. Executive Director Report - Lionetti

Rainy day schedule most days, but Physical Education has persisted because of the efforts of Ms. Milano. Teacher meetings with all teachers next week to review all of their self-evaluations. Junior Achievement Training this week and next week. Go Guardian being implemented for computer monitoring for students in fifth grade. May begin implementing in younger grades after this year. MAP testing coming up. SART meetings tomorrow. Ideas were presented by Green Team of 3rd and 5th graders to make the school more green.

- ii. Staff Presentation - Physical Education/Art/Spanish - Katie Milano/Beckie Roy/Katie Milano

Mss. Milano, Roy and Milano exhibited a very informative and engaging video presentation.

- iii. Enrollment report - Lionetti

Our current enrollment is 287. 123 pre-enrollments for next year.

- iv. Financials - Shewbridge

6% ahead of budget. Expenses are 4% behind expectation. The school has received the last 10% of the PCSGP grant.

- v. Facilities - Ball/Lionetti

Exterminator came during break. Have noticed significant reduction in destructive insects.

- vi. Curriculum - Reed

Online survey about to sent to parents regarding curriculum

- vii. Campus Life - McCarroll

Magic of Science event occurring on January 28th.

- viii. Local Site Counsel - McCoy

No LSC meeting this month.

ix. Kinetic Parent Organization - Nehrig

Budget was distributed. Gala planning is in final stages. Student Council is doing very well.

x. Board Member Reports

Ms. Asay - Sunrise Senior opportunity for younger students to do community service hours

Ms. Lionetti - Birthday assembly on March 15, 2019

**IX. Oral Communication**

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

Alta Ortega - Have we considered putting our informational postcards in community centers?

**X. New Business**

Low Performing Students Block Grant Spending Plan needs to be approved at next board meeting

**XI. Adjournment**

A motion to adjourn the meeting at 7:34 pm.

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

Minutes approved on February 13, 2019

Certified by:

  
\_\_\_\_\_  
Kalman Hutchens, Secretary

  
\_\_\_\_\_  
Bre Lionetti, Executive Director

|                              |                         |                             | 11/26/18    | 1/7/19      |  | RUNNING           |
|------------------------------|-------------------------|-----------------------------|-------------|-------------|--|-------------------|
| <b>Beginning Balance:</b>    |                         |                             | \$8,464.65  | \$10,820.08 |  | <b>SUB TOTALS</b> |
| 8/29/18                      | <b>Meet the Teacher</b> |                             |             |             |  |                   |
|                              |                         | Emergency Kits              |             |             |  | \$390.00          |
|                              |                         | Used Clothes                |             |             |  | \$291.00          |
|                              |                         | Ice Cream Cards             | \$20.00     |             |  | \$1,140.00        |
|                              |                         | Spirit Gear                 |             |             |  | \$63.50           |
|                              |                         | TK Burger                   |             |             |  | \$108.00          |
|                              |                         | Food Truck (Bahama)         |             |             |  | \$91.60           |
| <b>September Fundraisers</b> |                         |                             |             |             |  |                   |
|                              |                         | Round Table Dine Out        |             |             |  | \$139.59          |
|                              |                         | Penny War                   |             |             |  | \$4,066.52        |
|                              |                         | Skate Night                 |             |             |  | \$101.25          |
|                              |                         | Sprirt Day: Ice Cream Sales |             |             |  | \$261.00          |
| <b>October Fundraisers</b>   |                         |                             |             |             |  |                   |
|                              |                         | Chilpolte Dine Out          |             |             |  | \$266.41          |
|                              |                         | Monster Mash                |             |             |  | \$2,059.99        |
|                              |                         | Ice Cream Sales             |             |             |  | \$53.00           |
| <b>November Fundraisers</b>  |                         |                             |             |             |  |                   |
|                              |                         | Mom's Night Out             | \$559.00    |             |  | \$559.00          |
|                              |                         | The Habit Dine Out          | \$192.18    |             |  | \$192.18          |
|                              |                         | Student Store               | \$485.25    |             |  | \$485.25          |
|                              |                         | Spirit Day: Ice Cream       | \$101.00    |             |  | \$101.00          |
|                              |                         | Thanksgiving Grams          | \$444.00    |             |  | \$444.00          |
|                              |                         | Skate Night                 | \$54.00     |             |  | \$54.00           |
|                              |                         | Modern Wood Donation        | \$500.00    |             |  | \$500.00          |
| <b>December Fundraisers</b>  |                         |                             |             |             |  |                   |
|                              |                         | Snowflake Shoppe            |             | \$3,154.00  |  | \$3,154.00        |
| 12/19/18                     |                         | Spirit Day: Ice Cream       |             | \$62.80     |  | \$62.80           |
|                              |                         | Space Night                 |             | \$1,299.48  |  | \$1,299.48        |
| <b>SUB TOTALS / DEPOSITS</b> |                         |                             | \$10,820.08 | \$15,336.36 |  | \$15,883.57       |
| <b>Expenses:</b>             |                         |                             |             |             |  |                   |
| 9/4/18                       | General                 |                             |             |             |  |                   |
|                              |                         | Blue Folders                |             |             |  | -\$400.83         |





# Year to Date Actual to Budget Summary

## Kinetic Academy

July 2018 - December 2018

| Account Description                 | July - December    |                    |                  | 2018-2019    |                    |                    |
|-------------------------------------|--------------------|--------------------|------------------|--------------|--------------------|--------------------|
|                                     | Actual             | Budget             | Variance \$      | Variance %   | Total Budget       | Remaining Budget   |
| Revenue Limit                       | \$1,012,285        | \$1,011,475        | \$806            | 0.1%         | \$2,380,994        | \$1,368,709        |
| Federal Revenue                     | \$1,093            | -                  | \$1,093          | 0.0%         | \$33,664           | \$32,571           |
| Other State Revenue                 | \$23,132           | \$26,619           | (\$3,487)        | -13.1%       | \$110,101          | \$86,969           |
| Local Revenue                       | \$95,247           | \$87,182           | \$8,065          | 9.3%         | \$237,410          | \$142,162          |
| <b>Total Revenue</b>                | <b>\$1,131,757</b> | <b>\$1,125,280</b> | <b>\$6,477</b>   | <b>0.6%</b>  | <b>\$2,762,169</b> | <b>\$1,630,412</b> |
| Certificated Salaries               | \$481,875          | \$480,756          | (\$1,119)        | -0.2%        | \$1,105,848        | \$623,973          |
| Classified Salaries                 | \$76,088           | \$77,173           | \$1,086          | 1.4%         | \$177,420          | \$101,333          |
| Employee Benefits                   | \$169,722          | \$160,025          | (\$9,698)        | -6.1%        | \$338,526          | \$168,804          |
| <b>Total Personnel Expenses</b>     | <b>\$727,685</b>   | <b>\$717,954</b>   | <b>(\$9,731)</b> | <b>-1.4%</b> | <b>\$1,621,795</b> | <b>\$894,110</b>   |
| Books and Supplies                  | \$73,477           | \$87,567           | \$14,090         | 16.1%        | \$150,399          | \$76,712           |
| Services & Other Operating Expenses | \$343,902          | \$347,392          | \$3,490          | 1.0%         | \$782,565          | \$436,222          |
| Capital Outlay                      | -                  | -                  | -                | 0.0%         | \$5,052            | \$5,052            |
| Other Outgo                         | \$885              | \$885              | -                | 0.0%         | \$24,918           | \$24,033           |
| <b>Total Operational Expenses</b>   | <b>\$418,264</b>   | <b>\$435,844</b>   | <b>\$17,580</b>  | <b>4.0%</b>  | <b>\$962,934</b>   | <b>\$542,019</b>   |
| <b>Total Expenses</b>               | <b>\$1,145,949</b> | <b>\$1,153,798</b> | <b>\$7,849</b>   | <b>0.7%</b>  | <b>\$2,584,729</b> | <b>\$1,436,129</b> |
| <b>Net Income</b>                   | <b>(\$14,192)</b>  | <b>(\$28,518)</b>  | <b>\$14,326</b>  | <b>50.2%</b> | <b>\$177,440</b>   | <b>\$194,283</b>   |