

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
May 23, 2017

I. Call to Order

The meeting was called to order by Chair Jeffrey Ball at 6:00pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeffrey Ball, Vice Chair Michele Asay, Treasurer Bret McCarroll, Executive Director Bre Lionetti, Secretary Kalman Hutchens

Absent: None

II. Agenda Adoption

A motion to adopt the May 23, 2017 agenda.

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

1. Public Employee Performance Evaluation, all positions

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeffrey Ball at 7:00 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from April 19, 2017 Board Meeting.

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 Lionetti

Have completed second day of 3rd-5th grade state testing. Attended safety and security presentation. Completed 3rd Buck Professional Development. Have scheduled one more for summer. High Tech High visit scheduled. LCAP survey has gone out. Interview process going well for open positions next year. Friday June 9th is volunteer assembly.

Enrollment report – Ms. Michele Asay

We have passed deadline for initial enrollment. Full in every grade at 320 students. Wait list in every grade.

Financial Report- Mr. Jeffrey Ball

Mr. Ball gave a presentation of our current finances. His presentation is attached.

Facilities Report – Ms. Bre Lionetti

Approaching time to renew insurance policies. Broker has confirmed that our current coverage limits are appropriate.

Local Site Counsel Report – Crystal Day

Meeting last week. Three of the officers are committed to continuing next year. Others are considering. Ready for website training. Summer playdates and mentoring for new families are being initiated through the KPO. Recommendations for LCAP survey were presented to the Executive Director. Questions about summer construction plans and how they can help.

Next meeting is scheduled for June 19.

Kinetic Parent Organization Report - Ms. Heather Koning

"Nachos with KPO" event was successful. Many new faces. Movie night was successful. Over \$800 in sales. Karnival being planned, does our insurance cover the community? Community Service events are continuing. Cards for Seniors, Wetlands, and organizing legos projects are upcoming.

Board Member Reports

Michele Asay - Took her daughter to a community event feeding the homeless which was a very meaningful experience.

Bret McCarroll - Thanks to Heather Koning for hard work with KPO

Bre Lionetti - Imagination playground has arrived and is very popular

Jeff Ball - Junior Achievement reduced their price for their curriculum. We are receiving individual donations from members of Community Bankers Association. He is reaching out to individual banks to see if they want to sponsor a classroom next year. Next step will be reaching out to American Banker's Association. We will address meeting schedule for next year at our June meeting.

IX. Oral Communication

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

No comments were made.

X. Action Items

An action to authorize Mrs. Lionetti to extend employment offers for the 2017-2018 school year based on an aggregate increase of no more than 5% on recurring positions.

On the motion by Mr. McCarroll seconded by Mr. Hutchens 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 were made or new business proposed.

XII. Adjournment

An action to adjourn the meeting.

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

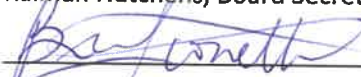
The meeting was adjourned at 8:23pm.

Minutes approved on June 21, 2017.

Certified by:



Kalman Hutchens, Board Secretary



Bre Lionetti, Executive Director