

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
June 21, 2017

I. Call to Order

The meeting was called to order by Chair Jeffrey Ball at 6:05pm 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 June 21, 2017 agenda, switching the order of the Action Items in the proposed agenda.

On the motion made by Ms. Asay 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 May 23, 2017 Board Meeting.

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

VIII. Reports

Executive director report – Ms. Bre Lionetti

Visit to High Tech High with 4th and 5th grade teachers and Ms. Asay was very interesting. Lots of school events including volunteer thank you assembly. Kinetic Karnival was very successful. Most teachers signed up to do school tours for new families. 5th graders presented money to different charities they sold bracelets for. Kindergarten graduation was enjoyed by all. Interviews for new staff have been continuing. 2 new teachers hired for next year.

Professional development is continuing for teachers through the summer.

Enrollment report – Ms. Michele Asay

We have passed deadline for re-enrollment. 214 students have re-enrolled for next year

Financial Report- Mr. Jeffrey Ball

Mr. Ball gave a presentation of our current finances. Budget analysis provided by CSMC is attached.

Facilities Report – Ms. Bre Lionetti

Initial discussions with Shoreline for use in 2018-2019 are proceeding. We need to continue to look at site.

Local Site Counsel Report – Lisa Bickel

Meeting Monday. Ready to produce marketing materials when approved by Board. Will hold off until further news from Board. Prepared to receive training to maintain/update the website.

Reviewed LSC Achievements this year. Increasing occupancy, producing marketing materials. Looked at charter to better align LSC role with that set out in charter. Suggested a “summit” of KPO, LSC, Board to discuss shared objectives during the summer.

Kinetic Parent Organization Report - Ms. Heather Koning

Kinetic Karnival successful, raised over \$6,000.00. Bye bye grams raised about \$230.00. KPO events raised about \$8,000.00 this year. Planning reorganization of the KPO -- adding additional positions to the KPO. Will be presented to Board at next meeting.

Board Member Reports

Bret McCarroll - Will work on receiving additional quotes for folding wall.

Michele Asay - High Tech High was very interesting. Will write up observations for the Board. In particular, interesting the way HTH incorporates field trips with PBL. Also interesting the way they are involved in the community.

Jeff Ball - Next meetings at 6pm Monday July 24th and Wednesday August 23rd

IX. Oral Communication

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

A letter was received with regard to birthday treats and a proposed policy regarding classroom treats. Too late to be added to this agenda, but will be discussed at a future meeting.

X. Action Items

i. Approval of Local Control Accountability Plan

Approval of the Local Control Accountability Plan for 2017-2018 as presented

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

ii. Approval of the 2017-2018 Budget

Approval of Budget for 2017-2018 as presented.

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 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 July 24, 2017.

Certified by:

Handwritten signature of Kalman Hutchens in black ink.

Kalman Hutchens, Board Secretary

Handwritten signature of Bre Lionetti in blue ink.

Bre Lionetti, Executive Director