

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
May 23, 2018

I. Call to Order

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

Members Present: Chair Jeffrey Ball, Executive Director Bre Lionetti, Treasurer Bret McCarroll, Secretary Kalman Hutchens, Member Christine Shewbridge

Members Not Present: Vice Chair Michele Asay, Member Charlene Reed

II. Agenda Adoption

A motion to adopt the May 23, 2018 agenda.

On the motion made by Ms. Shewbridge 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 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 6:07 pm

1. Public Employee Performance Evaluation, all positions (Government Code Section 54957)
2. Status Overview - Existing Litigation: OAH Case No. 2017090249; Status update of OAH Case No. 201709020249. (Government Code Section 54956)
3. Status Overview - Existing Litigation: OAH Case No. 2017090400; Status update of OAH Case No. 2017090400. (Government Code Section 54956)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Negotiation (Government Code Section 54956.8)

VI. Reconvene Regular Session

Regular Session was reconvened by Chair Mr. Jeff Ball at 6:38pm

Report of Closed Session. Nothing to report.

VII. Preliminary Actions

Motion to approve the minutes from the regularly scheduled board meeting of April 18, 2018.

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

VIII. Reports

i. Executive Director Report - Lionetti

LCAP Discussed: Reviewing Reading intervention program for next year. Begin interviewing for new positions for next year. CAASPP testing has begun for 3rd - 6th grade. A couple of field trips are coming up. Professional development is being planned for next year. One of our teachers has been accepted to a Reading Institute over the summer. Our May attendance meetings were held with representatives from the KPO and Board of Directors. Meetings have been effective. Absenteeism has improved.

Hour of Kindness last month, very well organized by the KPO. Waves of Kindness Chair did a fantastic job with the event. Spring Gala last week, which was a great success. Book fair was last week. Volunteer assembly in June. Final awards assembly and kindergarten graduation next month.

Follow up review to our HBCSD site visit on Tuesday, May 29th.

Instances of bullying have occurred in some grades. Intervention is occurring, including extending yard supervision time and continuing to communicate with teachers and parents.

ii. Enrollment report - Lionetti

Current enrollment is at 285.

Re-enrollment has been very high. Enrollment packets to new families have been sent out.

iii. Proposed Middle School Charter - Ball.

Still working on different options on middle school charter.

iv. Financial Report - Scott Warner - CMSC

Budget Summary is being attached to meeting minutes. Budget position is strong.

v. Facilities Report - Lionetti

Fitness inspection report completed for the LCAP.

We will probably need to replace two of the AC units that we didn't replace previously.

Getting bids for two side gates to replace with more of a "Panic" gate.

Looking at carpet for one classroom

vi. Local Site Council Report - Bickel

Meeting was on Monday, May 13. Lindsay McCoy has offered to be the incoming chair of the LSC. Clarified that there was no prohibition of a member of the LSC being related to members of the Board. Next LSC meeting is on June 18, 2018

vii. Kinetic Parent Organization Report - Nehrig

Community Service deadline is on May 31, 2018. Staff appreciation week occurred recently, very well received. Several fund raisers, ice cream sales, and book fair were successful. Projected revenue for Gala is \$8,200.00. Still looking for a Vice President. Other Executive positions have been filled. So far 100% retention in Chair positions

viii. Board Member Reports

Mr. Ball - Gala was fantastic

IX. Oral Communication

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

Meghan Sfeir-Younis raised concerns regarding bullying regarding her children. She expressed concern that incidents have not been addressed adequately.

Nadia Turner parent of a first grade student. Discussed that the school has failed her student in learning to read. Requested to change from speech support to reading support. Suggested that the school did not have an IEP process in place. She is concerned that her child will be retained. She feels stuck and is wondering why IEP process is not available.

Jackie Boss expressed concerned that issues with sexual harassment are taking too long to be addressed. Inquired if reason for why parents are not advised of any punishment relate to student privacy.

Laurie Notiriani expressed concerns that issues regarding bullying and or sexual harassment are not being communicated to parents.

X. New Business

No new business proposed.

XI. Adjournment

An action to adjourn the meeting.


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

The meeting was adjourned at 7:28 pm.

Minutes approved on June 20, 2018

Certified by:

Jeff Ball, Board Chair



Bre Lionetti, Executive Director