

Kinetic Academy
Huntington Beach, CA

Board of Directors

Minutes of the Regular Meeting

May 22, 2019

I. Call to Order

The meeting was called to order by Ms Asay at 5:36 pm in the Multi-Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Vice Chair Michele Asay, Executive Director Bre Lionetti, Campus Life Bret McCarroll, Treasurer Christine Shewbridge, Curriculum Charlene Reed

Members Absent: Jeffrey Ball, Chair

II. Agenda Adoption

A motion to adopt the March 20, 2019 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 Order.

IV. Regular Session - Part 1

i. Welcome

ii. Staff Presentation SPED & Intervention

Ms George presented an overview of Special Education support and quantity of students receiving services and highlights for how the program functions in all grades.

Ms Cambare spoke about reading club, methods used in the classroom and independently with students. She reviewed the library books and equipment

iii. 5th Grade

Ms Rierson & Ms Reeves presented Service Oriented, Experiential Learning/STEAM & PBL principles of the 5th grade curriculum.

iv. LSC

LSC Chair, Lindsey McCoy reported: Student handbook review, school climate survey review and writing a suggestion to share with parents. Enrichment program - looking into RC car program for 2-5th grade. Parent suggestion on communication for what to expect for the next school

year.

v. Kinetic Parent Organization

Lindsey McCoy reported on behalf of KPO. Report on Hour of Kindness, ice-cream sales, staff appreciation, book fair activities, parent child dance, student store & student council, water bottle filling station, Kinetic Carnival - June 14, 4-7pm, new board introduced.

V. Oral Communication

Ms Asay 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.

VI. Closed Session

Ms. Asay called the Board into Closed Session at 6:25pm

1. Public Employment, Primary Grade Teacher (Government Code Section 54957)
2. Conference with Real Property Negotiators, 9790 Finch Ave., Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code 54956.8)
3. 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)

VII. Reconvene Regular Session

Regular Session was reconvened by Chair Ms. Asay at 7:16pm

No action taken from closed session.

- i. Approval of the minutes from the regularly scheduled board meeting of April 22, 2019 deferred to June meeting.

VIII. Reports

- i. Executive Director Report/LCAP Review - Lionetti

Block grant update, LCAP goals family engagement, professional development, Bridges (Math program) 3-5th grade CAASPP testing ongoing, MAP testing upcoming. May attendance meeting cancelled. Community service deadline approaching May 31. Discipline plan finalized and submitted to SELPA ahead of schedule.

- ii. Enrollment report - Lionetti

Mailers went out and were delivered prior to the 4 scheduled information sessions. 14 open seats amongst the grade levels. 102 on waitlist.

iii. Financials - Shewbridge & CSMC

Financials off target by about 8%, attributed to timing. Extensive budget revision for next year for better look at where we will be by the end of the year. LCAP & Budget will be presented for approval at the next board meeting.

iv. Facilities - Lionetti

Concrete work completed in early May. 5th grade wants to gift mural on handball court and we have received quotes for repair and replacement of the wall before determining viability of this project.

v. Curriculum - Reed

No report.

vi. Campus Life - McCarroll

Information sessions coming up in June. Kids run the OC was a successful event.

vii. Board Member Reports

Ms Shewbridge - comment about the 5th grade presentation on Bizworld - offered JA curriculum for their review.

Ms Asay reported the 4th grade Catalina trip was a success.

IX. Oral Communication

Ms Asay 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.

X. New Business

No new business.

XI. Adjournment

A motion to adjourn the meeting at 8:09 pm.

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

Minutes approved on June 19, 2019

Certified by:



Michele Asay, Vice Board Chair


Brye Lionetti, Executive Director

Kinetic Academy

July 2018 - May 2019

Account Description	July - May				2018-2019	
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$1,897,240	\$2,158,154	(\$260,914)	-12.1%	\$2,320,254	\$423,014
Federal Revenue	\$4,355	\$5,366	(\$1,011)	-18.8%	\$42,894	\$38,539
Other State Revenue	\$67,721	\$114,012	(\$46,291)	-40.6%	\$114,834	\$47,113
Local Revenue	\$217,692	\$207,836	\$9,857	4.7%	\$245,305	\$27,612
Total Revenue	\$2,187,008	\$2,485,367	(\$298,359)	-12.0%	\$2,723,287	\$536,279
Certificated Salaries	\$992,743	\$992,690	(\$53)	0.0%	\$1,092,652	\$99,909
Classified Salaries	\$148,690	\$147,820	(\$870)	-0.6%	\$163,327	\$14,637
Employee Benefits	\$330,854	\$314,344	(\$16,510)	-5.3%	\$337,778	\$6,924
Total Personnel Expenses	\$1,472,287	\$1,454,854	(\$17,433)	-1.2%	\$1,593,757	\$121,470
Books and Supplies	\$126,130	\$132,719	\$6,589	5.0%	\$138,821	\$12,691
Services & Other Operating Expenses	\$629,940	\$642,763	\$12,823	2.0%	\$680,191	\$50,251
Capital Outlay	-	-	-	0.0%	\$5,052	\$5,052
Other Outgo	\$1,120	\$1,120	-	0.0%	\$24,311	\$23,191
Total Operational Expenses	\$757,190	\$776,603	\$19,412	2.5%	\$848,375	\$91,185
Total Expenses	\$2,229,477	\$2,231,456	\$1,979	0.1%	\$2,442,132	\$212,655
Net Income	(\$42,469)	\$253,911	(\$296,380)	-116.7%	\$281,155	\$323,624