

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
September 28, 2016

I. Call to Order

The meeting was called to order by Board Chair Jeff Ball at 6:06pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeff Ball, Treasurer Bret McCarroll, Executive Director Bre Sarrow, Secretary Kalman Hutchens

Members Absent: Vice-Chair Michele Asay

Also in Attendance: None

II. Agenda Adoption

A motion to adopt the September 28, 2016 agenda.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

III. Procedural Overview

Mr. Ball stated that he reviewed requirements for roll call vote. In his assessment, no roll call vote is required unless a member requests and at the discretion of the person presiding over the meeting. 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

PUBLIC EMPLOYMENT, Title: Foreign Language Teacher (Government Code Section 54957)

PUBLIC EMPLOYMENT, Title: Art Teacher (Government Code Section 54957)

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Jeff Ball at 7:03pm.

Report of Closed Session

- i. Discussion of position for Foreign Language Teacher. No action taken.
- ii. Discussion of position for Art Teacher. No action taken.

VII. Preliminary Actions

Approval of Minutes from previous Board Meeting

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

VIII. Reports

i. Executive Report: Ms. Sarrow: School opened successfully. First issue of School Newsletter went out. Bloomz platform being used by teachers to communicate with parents. Speech services starting tomorrow. IEP meetings proceeded yesterday and today. TK/K class set of Ipads on delay because of challenges from Apple. Several generous donations through Youcaring platform which has led to donations of approximately \$8,000.00. 7 of our teachers have posted campaigns on donorschoose. 6 teachers have had projects fully funded. We've had approximately \$4,000.00 in donations through donor's choice. \$1,200.00 dollars raised through penny wars to date. Several class pets funded through a grant from "pets in the classroom." 1st grade and 2nd grade have completed first PBL. Teachers focusing on element of voice and choice. Report card format near final, still waiting for input from CSMC. Curriculum support material coming in. Additional support information coming from Bridges, which is our math curriculum. First professional development day during year coming soon which will be led by Marcie Cook. Sports day coming up. First awards assembly on October 7. Wine fundraiser starting October 6 at Main Street Wine Company. Upcoming field trip going to Long Beach Aquarium. 5th grade has set Astrocamp date. First fundraising activity proposed is a garage sale for November 5th. Skate night tomorrow. A parent is working on scheduling some dine outs. Book fair is scheduled for October 17-21. Discussion of doing PJ night related to book fair same night as book fair. Still looking for Spanish teacher, as much as we would like to have it up and running, would like to hire the right person.

ii. Enrollment Report: Ms. Sarrow. Ended at 238.

iii. Financial Report by Mr. Ball: Process for using line of Credit from Community Bank has been established. Still waiting for our Pensec.

- iv. Facilities Report by Mr. Ball: Need to seriously explore extending the lease on this site. Proposed forming a sub-committee led by Mr. Jeff Ball and Mr. Bret McCarroll.

Motion to form subcommittee for facilities. On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

v. Board Member Reports:

1. Mr. Ball: Had an opportunity to spend a few days at the school. Very gratifying and exciting.
2. Mr. Hutchens: Wife, Cherie Hutchens, had the opportunity to substitute teach at the school for two days. Very informative and gratifying experience. Wanted to disclose that Ms. Hutchens may be compensated up to normal substitute rate for days worked.

IX. Oral Communication

None by the public

X. Action Items

i. Establishment of Local Site Council

An action to establish the Local Site Council (LSC) and the process for receiving nominations and electing the members. Only three nominees, Charlene Reed, _____, and _____ applied for the position of parent members of LSC by stated deadline so election is not necessary. Motion to appoint three nominees to inaugural LSC.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

ii. Establishment of Leadership Kinetic Academy Parent Organization

An action to establish the initial leadership of the Kinetic Academy Parent Organization (KPO). Only two nominees, _____ and _____ applied for the position of initial KPO leadership by stated deadline so election is not necessary. Motion to appoint two nominees to KPO.

On the motion made by Mr. Hutchens seconded by Mr. McCarroll and carried 4-0, the motion passes.

XI. New business

Any comments from members of the Board will be received at this time.

No comments by members of the Board were made.

XII. Adjournment

The meeting was adjourned by 7:40pm.

Minutes approved on October 19, 2016.

Certified by:



Kalman Hutchens, Board Secretary



Bre Sarrow, Executive Director