



Board of Directors

Minutes of the Regular Meeting

February 24, 2020

I. Call to Order: Members Present

The meeting was called to order by Mr. Ball at 5:32 pm in the Multi-Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Vice-Chair Michele Asay, Executive Director Bre Lionetti, Secretary Charlene Reed, Jeffrey Ball, Chair, Curriculum, Bret McCarroll, Treasurer Christine Shewbridge

Guests Present: Scott Warner, CSMC Kristin Nowak, CSMC

Absent: all present

II. Agenda Adoption

A motion to adopt the February 24th agenda.

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

Ms. Reed was not present during the adoption.

III. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert's Rules of Order.

IV. Staff Presentation - Speciality Subjects

Our 5th Grade Kineducators provided an overview of a writing project.

V. Preliminary Actions

An action to approve the minutes from the regularly scheduled board meeting of January 13, 2020, subject to any edits proposed by a member of the Board of Directors.

On the motion made by Ms. Shewbridge seconded by Ms Asay and carried 6-0, the motion passes.

VI. Organizational Reports

I. Executive Director - Lionetti

HR

New Yard supervisor hired

New Aide hired for classroom

Counselors - current service is not adequately servicing our needs, looking for alternative options

Office support position open

Professional Development

SELPA symposium on 2/20 attended by George, Brown & Danzer

Reader's Workshop through OCDE: Brown/Covarrubias

HBCSD

Discussed site visit.

Attendance 96.73%/Chronic Absenteeism has improved from last month

2 SART meetings scheduled for 2/25

LCAP

Requested review by board.

Surveys

The survey has gone out - in process

Events

Middle School Steering Committee 3/10

KA Birthday at Main St. Wine Company 3/12

KA Bday assembly 3/13

Lottery 3/13

Pi Day Assembly 3/16

II. Enrollment - Lionetti/Asay

Pre-enrollment = approximately 176

Enrollment has picked up substantially in February.

Returning = 239. No response = 44. Not returning = 6.

III. Financials - Christine Shewbridge

Board discussed the financial report. All numbers tracking and look good.

IV. Facilities - Ball/Lionetti

Outdoor turf - showing signs of wear. Jerry has gotten estimates, too costly at this time.

V. Curriculum - McCarroll

No report

VI. Campus Life - Lionetti

Kids Heart Challenge Assembly

Pi Day Assembly

VII. Board Member Reports

Info sessions have been well-attended.

VIII. Local Site Council

Met today, 2/24/20

After-school enrichment programs: Ukulele & Ballet

Closed discussion about SS report on school violence

LCAP - team will review and comment

Middle School survey - will review and comment

Parent survey - will review and comment on what is shared

VIII. KPO Report

Treasurer's summary presented

Gala de-brief

VII. Oral Communication

The public is invited to address the Board on any matter at this time.

No comments

VIII. Closed Session

- i. PUBLIC EMPLOYMENT, All Staff Positions (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, Technology Services (Government Code Section 54957)
- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price, and Terms in Potential Negotiation (Government Code Section 54956.8)

IX. Reconvene Regular Session

- i. Welcome
- ii. Report on Closed Session

Middle school discussion - awaiting the opportunity to meet with HBCSD superintendant, possibility to be housed at Sowers for 2020-2021 school year for 6th grade.

X. Oral Communication

The public is invited to address the Board on any matter at this time.

No comments

XI. Action Items

i. Approval of Stipend for Overnight field trips

An action to accept and approve a teacher stipend for overnight field trips of \$250/night retroactive for all 2020 field trips.

On the motion made by Ms. Reed seconded by Ms. Asay and carried 6-0-0, the motion passes.

i. Approval of New Mission Statement

No action taken - further discussion needed.

XII. New Business

No new business

XIII. Additional Closed Time

i. General Board issues & development

XIV. Additional Action Items

No additional action items.

XV. Adjournment

On the motion to adjourn the meeting made by Ms. Reed seconded by Ms. Asay and carried 5-0, the motion passes. The meeting adjourned at 7:30 pm.

Ms. Lionetti had left the meeting

Kinetic Academy

July 2019 - February 2020

Account Description	July - February				2019-2020	
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
LCFF	\$1,262,399	\$1,417,162	(\$154,763)	-10.9%	\$2,389,797	\$1,127,398
Federal Revenue	-	\$6,565	(\$6,565)	-100.0%	\$32,825	\$32,825
Other State Revenue	\$55,017	\$56,004	(\$987)	-1.8%	\$103,343	\$48,327
Local Revenue	\$184,075	\$147,285	\$36,790	25.0%	\$236,161	\$52,086
Total Revenue	\$1,501,491	\$1,627,016	(\$125,526)	-7.7%	\$2,762,126	\$1,260,635
Certificated Salaries	\$678,476	\$699,706	\$21,230	3.0%	\$1,125,455	\$446,979
Classified Salaries	\$109,024	\$109,485	\$461	0.4%	\$174,177	\$65,152
Employee Benefits	\$244,084	\$246,662	\$2,578	1.0%	\$370,477	\$126,393
Total Personnel Expenses	\$1,031,585	\$1,055,853	\$24,269	2.3%	\$1,670,108	\$638,524
Books and Supplies	\$78,717	\$95,592	\$16,875	17.7%	\$159,677	\$80,960
Services & Other Operating Expenses	\$502,973	\$491,399	(\$11,574)	-2.4%	\$743,555	\$240,583
Capital Outlay	-	-	-	0.0%	\$5,052	\$5,052
Other Outgo	\$701	\$5,490	\$4,789	87.2%	\$24,749	\$24,048
Total Operational Expenses	\$582,390	\$592,481	\$10,090	1.7%	\$933,033	\$350,643
Total Expenses	\$1,613,975	\$1,648,334	\$34,359	2.1%	\$2,603,142	\$989,167
Net Income	(\$112,484)	(\$21,318)	(\$91,167)	-427.7%	\$158,984	\$271,468