

**Kinetic Academy**  
**Huntington Beach, CA**

Board of Directors  
Minutes of the Regular Meeting  
April 18, 2018

**I. Call to Order**

The meeting was called to order by Vice Chair Michele Asay at 6:02 pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

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

\*Mr. Ball appeared via telephone from Data Center Inc., 20 W. 2nd Ave., Hutchinson, KS 67501

Members Not Present: Member Charlene Reed

**II. Agenda Adoption**

A motion to adopt the April 18, 2018 agenda.

On the motion made by Ms. Lionetti seconded by Mr. McCarroll and carried 6-0 , 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**

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.

**V. Closed Session**

Ms. Asay called the Board into Closed Session at 6:03 pm

1. Status Overview - Existing Litigation: OAH Case No. 2017090249; Status update of OAH Case No. 201709020249. (Government Code Section 54956)
2. Status Overview - Existing Litigation: OAH Case No. 2017090400; Status update of OAH

Case No. 2017090400. (Government Code Section 54956)

3. 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 Vice Chair Ms. Michele Asay at 6:34pm

Report of Closed Session. Nothing to report.

#### **VII. Preliminary Actions**

Motion to approve the minutes from the regularly scheduled board meeting of March 21, 2018.

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

#### **VIII. Reports**

- i. Executive Director Report - Lionetti

CAASPP testing will be the third week of May.

3rd PBL beginning. Many field trips recently for 1st, 4th, 5th, and 6th grades. Many upcoming field trips as well. Hour of kindness this Friday. Student led conferences coming next week.

Work is beginning on the planning of next the 2018-2019 LCAP. Annual goals have been reviewed and met.

Ms. Lionetti, Mr. Ball, and Ms. Asay went to the CCSA charter conference in San Diego. About 50 students were recognized at awards assembly for completing 10 hours of community service.

- ii. Enrollment report - Asay

240 re-enrollment e-mails went out to current students.

117 re-enrollment forms received so far. Many students still on wait list.

- iii. Proposed Middle School Charter - Ball

Some discussions with respect to strategy for new charter.

- iv. Financial Report - Scott Warner CMC

Discussion of routine financial reports. Financial liquidity is good. Total loss to date is 1.1%. PSGCP audit needs to be scheduled.

v. Facilities Report - Lionetti

Lighting has been replaced where needed. The company we hired worked very quickly and did a fantastic job. Two air conditioning units may need to be replaced this summer.

vi. Local Site Council Report - Bickel

Meeting on Monday. Spent some time reviewing board decision with respect to 5th and 6th grade. Discussion of volunteers who will be attending SART meetings. Still looking for individuals to continue or take on leadership roles for Local Site Council next school year.

vii. Kinetic Parent Organization Report - Nehrig

KPO is presently meeting at a different site. As such, KPO presented a written report, which was appended to the meeting minutes.

viii. Board Member Reports

Michele Asay - enjoyed the CCSA conference. Appreciated that we have the privilege to be in a good area with good schools.

Jeff Ball - enjoyed the CCSA conference a great deal. Good opportunity to connect with other charter schools.

**IX. 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.

**X. Action Items**

**Approval of Revised 2018-2019 School Calendar**

An action to approve the revised school calendar for the 2018-2019 Academic Year

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

**XI. New Business**

No new business proposed.

**XI. Adjournment**

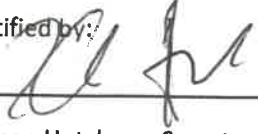
An action to adjourn the meeting.

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

The meeting was adjourned at 7:15 pm.

Minutes approved on May 23, 2018

Certified by:



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Kalman Hutchens, Secretary



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Bre Lionetti, Executive Director

April 18, 2018

Dear Board,

Sorry I couldn't make it to the board meeting tonight. We moved our KPO General Meeting to tonight when the board meeting got moved to last week. We have a few new families that are potentially coming to the KPO meeting tonight, so we thought it best not to cancel.

Updates:

\*Claire Anderson has stepped into the Waves of Kindness position and is off to a phenomenal start. Her first task was to put together the Waves of Kindness Hour this Friday, April 20th. We have created 5 stations that the K-2nd will rotate through first and then the 3rd-6th grade will follow. Every student will be able to receive one hour of community service from participating.

\*Staff Appreciation Team has been putting together a creative Staff Appreciation Week for May 7th-11th. They have also continued to bless the teachers with lunches hosted by each grade on minimum days.

\*After another setback with the Gala, we have been able to push through and keep the gala alive! Don the BeachCombers is shutting down and couldn't commit to us for our Gala anymore. So the Gala has been moved to Friday, May 18th and will be hosted at Cucina Alessa. All teachers have donated a teacher experience basket, classes are donating class baskets, and we have had a really good response from the community with silent auction items. Tickets go on sale this week and we are anticipating it to sell out due to the limited space we have.

\*Spring Book Fair is coming up and along with it we are excited about our Muffins With Mom (May 15th) and Donuts With Dad (May 17th).

\*KPO parent Liaisons have been a huge asset to the KPO in the last few months. They have really stepped up and helped with luncheons, class baskets, and getting information out there. We are excited to continue with the parent liaison role next year as we were uncertain of how it would play out this year but all went well.

\*Carnival is still set for after school on Friday, June 15th. We are really focusing on making it a great end of the year party for the kids.

# **KPO Board Positions 2018-2019**

## **KPO President**

- Oversees and coordinates the work of the KPO Board
- Facilitates KPO Board and General Meetings
- Serves as the official contact, communicator and representative of the KPO
- Meets with Kinetic Director on a regular basis
- Attends monthly Kinetic Board Meetings and presents KPO update
- Designated as an authorized signer for contracts and authorizations for payment
- Coordinates Monthly Calendar for school

## **KPO Executive Vice President**

- Works as the primary aide to the president
- Helps lead KPO toward specific goals for the year
- Performs president's duties in his or her absence
- Assists the president in the overseeing of committees and equipping them with all necessary information to help them succeed at their event
- Attend monthly board and general meetings

## **KPO VP of Fundraising**

- Creates a fundraising plan for the school year
- Focuses on raising the amount of funds needed to meet set goals for the year
- Presents reports on proposed fundraising activities at KPO Board and General meetings
- Works with a committee to plan and organize fundraising activities
- Inputs all Fundraising activities on Kinetic's monthly calendar
- Oversees Dine Out Chair
- Attend monthly board and general meetings

## **KPO Communication**

- Takes minutes at KPO Board and General meetings
- Posts General Meeting Minutes within a week of General Meeting
- Handles KPO correspondence to families through Facebook, Kinetic Website and Bloomz
- Inputs all activities on Kinetic's monthly calendar
- Attend monthly board and general meetings

# Kinetic Academy: 2018/2019

August '18						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Student Days: 0

September '18						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Student: 19

October '18						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Student Days: 22

November '18						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Student Days: 16

December '18						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Student Days: 15

January '19						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Days: 18

February '19						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

Student Days: 17

March '19						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Student Days: 21

April '19						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Student Days: 16

May '19						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Student Days: 21

June '19						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Student Days: 15

July '19						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**Tri 1: 8/23/18 – 12/7/18 (62)**

August 30: First Day of School  
 Sept 3: Labor Day Holiday  
 Sept 13: Min Day- Back to School Night  
 Oct 18: Min Day- Conferences  
 Oct 19: Student Free- Conferences  
 Nov 12: Veteran's Day Holiday  
 Nov 19-23: Fall Break  
 Nov 30: Min Day- Report Cards

**Tri 2: 12/10/18 – 3/22/19 (61)**

Dec 21: Min Day  
 Dec 24 – Jan 4 : Winter Break  
 Jan 21: MLK, Jr. Holiday  
 Feb 11: Lincoln's Birthday  
 Feb 18: President's Day Holiday  
 Feb 28: Min Day- Conferences  
 Mar 1: Min Day- Conferences  
 Mar 4: Student Free: Prof. Dev  
 Mar 15: Min Day- Report Cards

**Tri 3: 3/25/19 – 6/20/19 (57)**

Apr 10: Open House  
 Apr 2: Min Day  
 Apr 15 – 19: Spring Break  
 Apr 22: Student Free: Prof. Dev  
 May 2: Min Day- Conferences  
 May 3: Student Free- Conferences  
 May 27: Memorial Day Holiday  
 Jun 14: Min Day- Report Cards  
 Jun 21: Min Day- Last Day of School

First/Last Day
Holidays
Early Release- Every Wed
Student Free/Teacher Work Day
Minimum Days



# Kinetic Academy

## Year to Date Actual to Budget Summary

July 2017 - March 2018

Account Description	July - March			2017-2018		
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$1,529,478	\$1,526,468	\$3,010	0.2%	\$2,271,585	\$742,107
Federal Revenue	\$81,181	\$86,253	(\$5,072)	-5.9%	\$173,831	\$92,650
Other State Revenue	\$46,446	\$89,335	(\$42,889)	-48.0%	\$143,729	\$97,283
Local Revenue	\$147,395	\$140,962	\$6,433	4.6%	\$210,154	\$62,759
<b>Total Revenue</b>	<b>\$1,804,500</b>	<b>\$1,843,017</b>	<b>(\$38,517)</b>	<b>-2.1%</b>	<b>\$2,799,299</b>	<b>\$994,799</b>
Certificated Salaries	\$722,845	\$723,680	\$834	0.1%	\$1,016,036	\$293,191
Classified Salaries	\$103,611	\$104,375	\$764	0.7%	\$148,950	\$45,339
Employee Benefits	\$223,261	\$228,997	\$5,736	2.5%	\$337,735	\$114,474
<b>Total Personnel Expenses</b>	<b>\$1,049,717</b>	<b>\$1,057,052</b>	<b>\$7,335</b>	<b>0.7%</b>	<b>\$1,502,721</b>	<b>\$453,004</b>
Books and Supplies	\$197,867	\$197,172	(\$696)	-0.4%	\$215,676	\$5,449
Services & Other Operating Expenses	\$611,807	\$643,080	\$31,273	4.9%	\$831,691	\$219,885
Capital Outlay	-	-	-	0.0%	\$8,500	\$8,500
Other Outgo	\$3,139	\$3,139	-	0.0%	\$25,876	\$22,737
<b>Total Operational Expenses</b>	<b>\$812,813</b>	<b>\$843,391</b>	<b>\$30,577</b>	<b>3.6%</b>	<b>\$1,081,743</b>	<b>\$256,570</b>
<b>Total Expenses</b>	<b>\$1,862,530</b>	<b>\$1,900,443</b>	<b>\$37,912</b>	<b>2.0%</b>	<b>\$2,584,465</b>	<b>\$709,574</b>
<b>Net Income</b>	<b>(\$58,031)</b>	<b>(\$57,426)</b>	<b>(\$605)</b>	<b>-1.1%</b>	<b>\$214,834</b>	<b>\$285,225</b>