



Board of Directors

Minutes of the Regular Meeting

January 13, 2019

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 January 13th, agenda.

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

Ms. Asay 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 Art, PE and Spanish Kineducators provided an overview of how they create a curriculum to engage all students. For Spanish, the integration of evidence-based practices, standards, and student interest was discussed. For Art, skill awareness, engaging lessons and strategic plans were discussed. For PE, California State PE Standards, Quality Curriculum Resources, and Unit Structure was discussed.

V. Preliminary Actions

An action to approve the minutes from the regularly scheduled board meeting of December 16, 2019, subject to any edits proposed by a member of the Board of Directors.

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

VI. Organizational Reports

I. Executive Director - Lionetti

HR

All long term subs hired and currently working

Yard supervisor position filled

Substitute positions - open

Office support - a few hours a day needed

SAI/Instructional Aide - needed bc SST Coordinator is asking to step down

Professional Development

Bridges 1/23-1/24, SELPA Legal forum 1/31, ISTE webinar, SELPA Symposium, CCSA

HBCSD

P1 signed off by HBCSD and submitted to county last week

Waiting for dates/times to tour middle school property

Surveys

Review last year's questions and prepare to send out mid-year surveys

Counseling support started 1/13/20- on site 1 day per week
MAP Testing week of 1/13/20 and 1/21/20
New Parent Info Sessions upcoming in Jan & February
Coffee Chat 1/17/20
Mr. Peace 1/23/20 for all students TK -5th, with parent info session at 6:30pm.
JA Training this week 1/13 & 1/14; JA classes should start soon
3rd annual gala - 2/21/20
KA Birthday celebration at Main St Wine Co 3/12/20
Birthday assembly 3/13/20
Attendance 97.15%/Chronic Absenteeism has improved from last month

II. Enrollment - Lionetti/Asay

Pre-enrollment = approximately 63 + mid year TK = 4
Discussed recruitment options

III. Financials - Scott Warner

CSMC discussed the financial report.

IV. Facilities - Ball/Lionetti

County set a date to inspect the property for eligibility of the property tax exemption.

V. Curriculum - McCarroll

No report

VI. Campus Life - McCarroll/Lionetti

Notice

VII. Board Member Reports

No reports

VIII. Local Site Council

The meeting was canceled on 1/13/20.

VIII. KPO Report

Gala Update

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 - no report

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 Revised Budget

An action to accept and approve a revised budget reflecting more recent enrollment and expense items.

On the motion made by Ms. Lionetti seconded by Ms. Asay and carried 5-0-1, the motion passes.

(1) abstention: Christine Shewbridge

i. Approval of Conflict of Interest Policy

An action to accept and approve a new conflict of interest policy.

On the motion made by Mr. McCaroll seconded by Ms Shewbridge and carried 5-0-1, the motion passes.

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. Asay seconded by Ms. Reed and carried 5-0, the motion passes. The meeting adjourned at 7:45 pm.

Ms. Lionetti had left the meeting

Kinetic Academy

July 2019 - January 2020

Account Description	July - January				2019-2020	
	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
LCFF	\$1,224,247	\$1,224,247	-	0.0%	\$2,389,797	\$1,165,550
Federal Revenue	-	-	-	0.0%	\$32,825	\$32,825
Other State Revenue	\$55,017	\$55,017	-	0.0%	\$103,343	\$48,327
Local Revenue	\$125,228	\$125,228	-	0.0%	\$236,161	\$110,933
Total Revenue	\$1,404,491	\$1,404,491	-	0.0%	\$2,762,126	\$1,357,635
Certificated Salaries	\$578,246	\$578,246	-	0.0%	\$1,125,455	\$547,209
Classified Salaries	\$93,367	\$93,367	-	0.0%	\$174,177	\$80,809
Employee Benefits	\$211,649	\$211,649	-	0.0%	\$370,477	\$158,828
Total Personnel Expenses	\$883,263	\$883,263	-	0.0%	\$1,670,108	\$786,845
Books and Supplies	\$74,885	\$74,885	-	0.0%	\$159,677	\$84,792
Services & Other Operating Expenses	\$429,328	\$429,328	-	0.0%	\$743,555	\$314,228
Capital Outlay	-	-	-	0.0%	\$5,052	\$5,052
Other Outgo	\$701	\$701	-	0.0%	\$24,749	\$24,048
Total Operational Expenses	\$504,913	\$504,913	-	0.0%	\$933,033	\$428,120
Total Expenses	\$1,388,176	\$1,388,176	-	0.0%	\$2,603,142	\$1,214,966
Net Income	\$16,315	\$16,315	-	0.0%	\$158,984	\$142,670