

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
March 22, 2017

I. Call to Order

The meeting was called to order by Vice-Chair Michele Asay at 6:00pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeffrey K. Ball, Vice Chair Michele Asay, Treasurer Bret McCarroll, Executive Director Bre Lionetti, Secretary Kalman Hutchens

Absent: None

II. Agenda Adoption

A motion to adopt the March 22, 2017 agenda.

Mr. Ball requested that an action item be added for the approval of Vavrinek, Trine and Day as the external auditors for the current fiscal year.

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

III. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are considered accordingly using Robert's Rules of Order. No action necessary.

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

Mr. Ball called the Board into Closed Session. POTENTIAL LITIGATION, all positions (Government Code 54957)

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeff Ball at 7:11 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from ^{February 22, 2017} ~~January 18, 2017~~ Board Meeting.

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

VIII. Reports

Executive director report – Ms. Bre Lionetti

99% response rate on re-enrollment. Field trips being planned in all grades. Fund raising events recently have been paint and wine night. Approximately \$7,500 in fund raising completed. Report cards being sent out on Friday. Teacher observations proceeding.

Enrollment report – Ms. Michele Asay

231 enrolled presently. Many accepts for next year. 170 on wait list.

Financial Report- Ms. Bre Lionetti

Financial position is strong. Awaiting additional payments

Facilities Report – Mr. Jeff Ball

Mr. Ball drafted a response letter to Landlord inspection reviewed by Ms. Lionetti and Mr. Bradfield. Will be sent out shortly.

Local Site Counsel Report – Ms. Lisa Bickel

Last meeting Monday. Going forward with production of marketing materials. Meeting schedule set for rest of the year.

Kinetic Parent Organization Report Ms. Heather Koning

Review of fundraisers, paint and wine night. Community service at Round Table making cards. Planning carnival event for end of school as fund raiser and community building event. Starting grant and fund raising committee.

Board Member Reports

Michele Asay – Need to work on improving website and giving access to appropriate entities to post their minutes/agendas/information

Bre Lionetti – Need to change May board meeting to May 23, 2017

IX. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any matter.

No comments were made.

X. Action Items

i. 2017-2018 School Calendar

Adoption and approval of the school calendar (Exemplar A) for the 2017-2018 academic year.

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

ii. Approval of Vavrinek, Trine & Day as external auditors for the current fiscal year in accordance with the agreement distributed to board members.

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

XI. New business

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

No comments were made or new business proposed.

XII. Adjournment

An action to adjourn the meeting.

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

The meeting was adjourned at 8:00pm.

Minutes approved on March 22, 2017.

Certified by:



Kalman Hutchens, Board Secretary



Bre Lionetti, Executive Director