

Kinetic Academy
Huntington Beach, CA

Board of Directors

Minutes of the Board meeting

February 17, 2022

Call to order

1. Members Present

The meeting was called to order by chair Michele Asay via Zoom Conference call at 6:01 pm. Members Present: Chair Michele Asay, Executive Director Bre Lionetti, Vice Chair Jeff Ball, Board Member Brett McCarroll, Member Bill Brooks and Lisa Kadam
Others present: Financials, Dennis Nguyen, KPO, Amy Nehrig and Staff, Sherry Bradfield.

2. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert's Rules of Order. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor. No action necessary.

Preliminary Actions

3. Agenda Adoption

An action to approve the agenda for this Meeting on February 17, 2022.

Motion: Lisa Kadam/Second: Bill Brooks F/O/A- 6/0/0

Prior Meeting Minutes: January 20, 2022

An Action to approve the meeting minutes from the January 20, 2022, Regular Meeting it is resolved that the minutes from the regular meeting on January 20, 2022, are approved as presented. Motion: Bret McCarroll/Second: Lisa Kadam F/O/A-6/0/0

1. Discussion items

Public Comments:

Three students and six parents requested to end the mask enforcement policy for all students.

2. Organizational Reports & Updates

Supplement to the 21-22 Annual Update

Reviewed 5 prompts to the Annual update

Mid-Year LCAP Progress

Three Goals Reviewed along with metrics and actions. Financial expenditures related to LCAP goals and actions were reviewed through December 31, 2022.

a. Executive Director Report

Staffing Overview- Active jobs posted on Edjoin

All Teachers planning to return

Winter MAP Data Review- Reviewed scores K-7th in Math, Reading and Language

Mid Year Conferences were held in January

Returning Teacher observations ongoing

Self Evaluations for ALI certificated staff

Current Covid Numbers and discussion of guidelines

b. Middle School Report

AED donated to Middle School Campus

Growth & development workshop for Middle school boys is in the works

Discussing elective choices for next school year including a math honors class

c. Facilities

The agreement with HBCDS has not been finalized for the Perry Campus, and those items are still under discussion.

d. Financials

Financials were presented by Mr. Nguyen see attached for details.

e. Local Site Counsel Report

An expert survey was completed for PBL as a resource for teachers

LSC is working on Math honors options for next year's 7th graders

f. KPO Report

Mrs. Nehrig discussed the fundraisers. The water filling station for East campus has been installed. KPO is planning the Hour of Kindness in April. The Gala planning is in full swing and will be held April 1st.

Closed Session

Mrs. Asay moved the meeting into closed session at 7:18 pm.

Reconvene Regular Session

Mrs. Asay returned the meeting to public session at 7:57 pm.

NB. New Business

The board thanked everyone's participation and understanding regarding the mask mandate.

Kinetic Board Meeting adjourned at 8:07 pm.

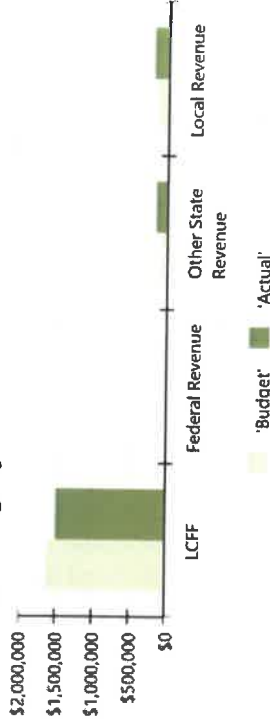
Actual to Budget Summary

FY 2021-2022, July - February

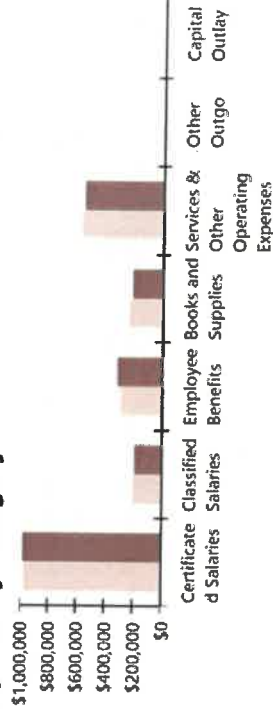
This report displays all actual and budgeted revenue and expenditures by object code series and by month. This report can be useful in ensuring you receive your revenue in a timely manner and that you stay within the board approved expenditure levels.

Revenue	Expenses	Surplus / (Deficit)
\$1,854,432	\$2,259,006	(\$404,573)

Revenue by Category



Expense by Category



Account Description	July - Last Closed			2021-2022		
	Actual	Budget	Variance \$	Total Budget	Actual to Total Budget %	Remaining Budget
LCFF	\$1,495,253	\$1,619,986	(\$124,733)	\$2,805,513	53.3 %	\$1,310,260
Federal Revenue	-	\$6,950	(\$6,950)	\$34,750	0.0 %	\$34,750
Other State Revenue	\$158,682	\$66,594	\$92,089	\$333,685	47.6 %	\$175,003
Local Revenue	\$200,498	\$158,027	\$42,471	\$257,237	77.9 %	\$56,739
Total Revenue	\$1,854,432	\$1,851,556	\$2,877	\$3,431,185	54.0 %	\$1,576,752

Account Description	July - Last Closed			2021-2022		
	Actual	Budget	Variance \$	Total Budget	Actual to Total Budget %	Remaining Budget
Certificated Salaries	\$980,703	\$972,784	(\$7,919)	\$1,577,731	62.2 %	\$597,028
Classified Salaries	\$191,390	\$204,742	\$13,352	\$332,397	57.6 %	\$141,007
Employee Benefits	\$318,087	\$294,716	(\$23,371)	\$464,768	68.4 %	\$146,681
Total Personnel Expenses	\$1,490,180	\$1,472,242	(\$17,938)	\$2,374,896	62.7 %	\$884,716
Books and Supplies	\$213,370	\$241,646	\$28,276	\$283,698	75.2 %	\$70,328
Services & Other Operating Expenses	\$555,250	\$579,018	\$23,768	\$898,977	61.8 %	\$343,727
Capital Outlay	-	-	-	\$5,204	0.0 %	\$5,204
Other Outgo	\$205	\$14,028	\$13,822	\$28,055	0.7 %	\$27,850
Total Operational Expenses	\$768,826	\$834,692	\$65,867	\$1,215,935	63.2 %	\$447,109
Total Expenses	\$2,259,006	\$2,306,934	\$47,928	\$3,590,831	62.9 %	\$1,331,825
Net Income	(\$404,573)	(\$455,378)	\$50,805	(\$159,646)	253.4 %	\$244,927

