

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
April 19, 2017

I. Call to Order

The meeting was called to order by Vice-Chair Michele Asay at 6:20pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

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

Absent: Board Chair Jeff Ball

II. Agenda Adoption

A motion to adopt the March 22, 2017 agenda.

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

Ms. Asay called the Board into Closed Session

1. Public Employee Performance Evaluation, all positions

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Ms. Michele Asay at 7:00 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from March 22, 2017 Board Meeting.

On the motion made by Ms. Asay seconded by Mr. McCarroll and carried 4-0, the motion passes.

VIII. Reports

Executive director report – Ms. Bre Lionetti

231 enrolled presently. Absences are down. There have been two new parent information sessions which went really well. Safety and security presentation for Professional development. Discussion of STEAM camp during the summer. Discussion of teachers being allowed to use campus to tutor students. Coffee chat next Tuesday.

Enrollment report – Ms. Michele Asay

All enrollment packets have been sent out. Full in every grade at 320 students. Wait list in every grade.

Financial Report- Ms. Bre Lionetti

Financial position is strong. Will work with Scott Warner to prepare new budget based on attendance for next year. Received list of materials required for Auditors.

Facilities Report – Ms. Bre Lionetti

Welding of stairs was completed. Quotes received for electrical work and replacement air conditioners.

Local Site Counsel Report – Ms. Lisa Bickel

Last meeting Monday. Presented promotional pamphlet for Kinetic Academy. Going forward with production of marketing materials. Suggested changes to be presented to LSC by Friday. Proposed survey for parents. May 15 at 4:30pm is next meeting.

Kinetic Parent Organization Report Ms. Heather Koning

Working on fundraising for Karnival. Movie night scheduled. Teacher week coming – have solicited donations for food items and other items for teachers. Drive through donuts for parents to promote KPO. Community service – 13 school coordinated events for community service. Also provided list of 15-20 events that families can do independently.

Board Member Reports

Bret McCarroll – Really enjoyed going on the field trip at Ocean Institute

Kalman Hutchens – Thank you very much to Heather Koning and Lisa Bickell for work they are doing with KPO and LSC. The work has been noticed. Phone system has been completed.

IX. Oral Communication

Ms. Asay called upon any attendees who would like to make public comments regarding any matter.

No comments were made.

X. Action Items

No action items to be presented.

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 Mr. McCarroll and carried 4-0, the motion passes.

The meeting was adjourned at 8:13pm.

Minutes approved on May 23, 2017.

Certified by:



Kalman Hutchens, Board Secretary



Bre Lionetti, Executive Director