# Kinetic Academy

## Huntington Beach, CA

Board of Directors

Minutes of the Regular Meeting

September 19, 2018

### I. Call to Order

The meeting was called to order by Mr. Jeff Ball at 5:30pm in the MPR, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeffrey Ball, Vice Chair Michele Asay, Executive Director Bre Lionetti, Member Bret McCarroll, Treasurer Christine Shewbridge, Member Charlene Reed

### II. Agenda Adoption

A motion to adopt the September 19, 2018 agenda.

On the motion made by Ms. Asay and seconded by Ms. Shewbridge 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

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.

### V. Closed Session

Mr. Ball called the Board into Closed Session at 6:00 pm

1. Public Employee Performance Evaluation, all positions (Government Code Section 54957)

### VI. Reconvene Regular Session

Regular Session was reconvened by Chair Mr. Jeff Ball at 6:01pm

Report of Closed Session.

## VII. Preliminary Actions

Motion to approve the minutes from the regularly scheduled board meeting of July 17,, 2018.

On the motion made by Ms Asay seconded by Ms. Reed and carried 6-0 , the motion passes.

## VIII. Reports

i. Executive Director Report - Lionetti

Curriculum - update on new programs. SAI-Aide starting next week, 3rd yard supervisor needed. Subs being interviewed. PBL - almost all grade levels have turned in outlines, templates due next week a and will be posted to the website. Welcome back coffee was successful, 2nd day student assembly, students were excited. Hosted "no-bully zone" assembly and another scheduled for October. Good teacher feedback. Back to school night was highly attended. Penny wars currently ongoing. BTS Night highly attended by parents. PBL training over the summer. Summer PD feedback from Staff presented to board. Currently curriculum training on Achieve - C Reed attended a session this week. Social Media - regular postings to share with parents. CAASPP scores reviewed and showed improvement with the prior year. Concern with where CAASPP data goes as students go on to middle school. SART meeting dates will start next month. Gates installed for egress at each side of campus. Library project funded quickly through donations from the community on Donors choose. Classes will visit the library 1x/month beginning next month. Fire Marshall visit - inspection passed. Campus improvements - paint handrails & fascia. Contact landlord for funding- need quotes. Staff recognition this year: Grade level presentations at each board meetings, teacher feature monthly, thoughtful Thursday emails and other creative ways to show appreciation for teachers. Parent concerns - 5th grade parents concerned about growth of campus.

ii. Staff Presentations - 4th grade | Mrs Warren & Ms Doherty

Presented PBL's related to history standards, social science with math and writing integration. California Geography, Financial accountability/budgeting. Goals for all are cross-curricular.
Field Trip overview
Curriculum overview
After School Academy

iii. Enrollment - Lionetti

Kinder is the only full grade. A few openings in each grade level. Many waitlists exhausted. Discuss marketing strategies for the 2019-20 school year. Suggest to open enrollment now. Need information session prior to lottery. Advertise - with current parents and staff. Need to expand marketing, target pre-schools. Highlight our core values such as community service, community connections, find an opportunity to present at a meeting geared toward the community.
Need a new flier and or print ad.

Possible community events: Imaginology, Surf City Nights, OC Families magazine,

iv. Financial Report - Scott Warner - CMSC/Christine Shewbridge
Discussion of year end financials.

v. Facilities Report - Ball/Lionetti
See Executive Director Report

vi. Curriculum - Reed

Familiarizing with current curriculum
Visiting classrooms, 2nd grade demonstration this week
Featuring PBL project throughout the year on the website/blog

vii. Campus Life - McCarroll

viii. Local Site Council Report - McCoy

First meeting/kick off.
Old business - end of year surveys under review and consideration of how to share information. CAASPP results in regard to transition to middle school. Currently 2 parent positions open and 5 applicants currently under review.
New Business: Meeting dates established, SART panel assignees, support for finding middle school options

ix. Kinetic Parent Organization - Nehrig

Keep vision of the KPO at the forefront: welcoming and inclusive environment, support staff, fundraise. Meet the teacher night, used clothing sale and food trucks, budget update presented. Ice-cream punch cards seem to be a success with parents, blue waves folders, information sheets yielded a great response from families, dine out updates, skate nights, box car drive-in/community service awareness event, calendar for the year is established and more community service hours may be added, grants - working on particular grants for parent organizations. Praise for Mrs. Lionetti in all that she does for the KPO and for the families and students!!

x. Board Member Reports

Mr Ball - shared his final meeting as ABA chair meeting, they featured photos with Kinetic Academy
Mrs Asay - back to school night, very impressed with teacher presentations

Ms Shewbridge - appreciative of teacher presentations

Mr McCarroll - echoed back to school night, praise of professional presentations, and compliments to Mrs Lionetti

## IX. Oral Communication

Parent brought up potential sale of property in HB - board was aware.

**X. Action Items**

**XI. New Business**

**XII. Adjournment**

An action to adjourn the meeting.

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

The meeting was adjourned at 7:43 pm.

Minutes approved on October 2018

Certified by:

Jeff Ball, Board Chair

Bre Lionetti, Executive Director

GRADE LEVEL BOARD PRESENTATIONS

Wednesdays- 5:30 or 6:00

| | |
|---|---|
| September Meeting: 9/19 | 4th Grade |
| October Meeting: 10/24 | 2nd Grade |
| November Meeting: 11/14 | 1st Grade |
| January Meeting: 1/16 | Specials- PE/Art/Spanish |
| February Meeting: 2/13 | Intervention/Sped |
| March Meeting: 3/20 | 3rd Grade |
| April Meeting: 4/24 | TK/Kinder |
| May Meeting: 5/22 | 5th Grade |

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# Year to Date Actual to Budget Summary

## Kinetic Academy

**July 2018 - August 2018**

| | July - August | | | | 2018-2019 | |
|---|---|---|---|---|---|---|
| **Account Description** | **Actual** | **Budget** | **Variance $** | **Variance %** | **Total Budget** | **Remaining Budget** |
| **Revenue Limit** | $61,026 | $61,026 | ($0) | 0.0% | $2,380,994 | $1,949,945 |
| **Federal Revenue** | - | - | - | 0.0% | $33,664 | $33,664 |
| **Other State Revenue** | - | - | - | 0.0% | $110,101 | $111,310 |
| **Local Revenue** | $9,735 | $9,736 | ($1) | 0.0% | $237,410 | $212,354 |
| **Total Revenue** | $70,761 | $70,762 | ($1) | 0.0% | $2,762,169 | $2,307,272 |
| **Certificated Salaries** | $66,892 | $66,892 | ($0) | 0.0% | $1,105,848 | $936,778 |
| **Classified Salaries** | $16,421 | $16,422 | $1 | 0.0% | $177,420 | $148,548 |
| **Employee Benefits** | $39,700 | $39,700 | $0 | 0.0% | $338,526 | $265,803 |
| **Total Personnel Expenses** | $123,013 | $123,014 | $1 | 0.0% | $1,621,795 | $1,351,129 |
| **Books and Supplies** | $49,548 | $49,548 | $0 | 0.0% | $150,399 | $89,732 |
| **Services & Other Operating Expenses** | $111,541 | $111,542 | $1 | 0.0% | $782,565 | $575,083 |
| **Capital Outlay** | - | - | - | 0.0% | $5,052 | $5,052 |
| **Other Outgo** | $26 | $26 | - | 0.0% | $24,918 | $24,297 |
| **Total Operational Expenses** | $161,115 | $161,116 | $1 | 0.0% | $962,934 | $694,164 |
| **Total Expenses** | $284,128 | $284,130 | $2 | 0.0% | $2,584,729 | $2,045,293 |
| **Net Income** | ($213,367) | ($213,368) | $1 | 0.0% | $177,440 | $261,979 |

CharterVision

# Year to Date Actual to Budget Summary

## Kinetic Academy

**July 2018 - September 2018**

| | July - September | | | | 2018-2019 | |
|---|---|---|---|---|---|---|
| **Account Description** | **Actual** | **Budget** | **Variance $** | **Variance %** | **Total Budget** | **Remaining Budget** |
| **Revenue Limit** | $431,049 | $431,049 | $0 | 0.0% | $2,380,994 | $1,949,945 |
| **Federal Revenue** | - | - | - | 0.0% | $33,664 | $33,664 |
| **Other State Revenue** | ($1,209) | ($1,209) | ($0) | 0.0% | $110,101 | $111,310 |
| **Local Revenue** | $25,056 | $25,057 | ($1) | 0.0% | $237,410 | $212,354 |
| **Total Revenue** | $454,896 | $454,897 | ($1) | 0.0% | $2,762,169 | $2,307,272 |
| **Certificated Salaries** | $169,071 | $169,069 | ($1) | 0.0% | $1,105,848 | $936,778 |
| **Classified Salaries** | $28,873 | $28,874 | $1 | 0.0% | $177,420 | $148,548 |
| **Employee Benefits** | $70,376 | $70,377 | $1 | 0.0% | $338,526 | $265,803 |
| **Total Personnel Expenses** | $268,319 | $268,320 | $1 | 0.0% | $1,621,795 | $1,351,129 |
| **Books and Supplies** | $57,311 | $57,311 | ($0) | 0.0% | $150,399 | $89,732 |
| **Services & Other Operating Expenses** | $146,204 | $146,206 | $2 | 0.0% | $782,565 | $575,083 |
| **Capital Outlay** | - | - | - | 0.0% | $5,052 | $5,052 |
| **Other Outgo** | $621 | $621 | - | 0.0% | $24,918 | $24,297 |
| **Total Operational Expenses** | $204,136 | $204,138 | $2 | 0.0% | $962,934 | $694,164 |
| **Total Expenses** | $472,456 | $472,458 | $3 | 0.0% | $2,584,729 | $2,045,293 |
| **Net Income** | ($17,559) | ($17,561) | $2 | 0.0% | $177,440 | $261,979 |

KINETIC academy

TREASURER REPORT

| | | | |
|---|---|---|---|
| **Beginning Balance:** | | | **$17,981.51** |
| 8/29/18 | Meet the Teacher | | |
| | | Emergency Kits | $360.00 |
| | | Used Clothes | $291.00 |
| | | Ice Cream Cards | $495.00 |
| | | Spirit Gear | $63.50 |
| | | | **$19,191.01** |
| **Expenses:** | | | |
| 9/4/18 | General | | |
| | | Blue Folders | $400.83 |
| | | Teachers' Lunch | $61.97 |
| | | Emergency Kits | $306.65 |
| | | Square Fees | $15.45 |
| | Gala | | |
| | | Stamps | $20.00 |
| | | | **$804.90** |
| | | | **$19,191.01** |
| | | | **$804.90** |
| **ENDING BALANCE 9/4/18** | | | **$18,386.11** |

Messages 9:00 AM 45%

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Phone: (844) 478-7849

Estimate Prepared by Luis Torres
140 S. Idaho St, Fullerton, CA 92831

## Estimate

Estimate Date: 10/17/18
Estimate No. 0040-7186

Customer/Client:

Jerry Brailsford
721 Utica Ave
Huntington Beach, CA 92648

**Estimate Total** **$1,816.00 USD**

PENDING

### Solution Description

Replacing 1x6 rotted wood. Adding rain flashing and painting wood. 2 floors up will require 2 people 10 hours.

### SKUs

| Item | Description | Unit Cost | Qty | Total |
|---|---|---|---|---|
| 851 | 1x6 boards | $104.00 | 1 | $104.00 |
| 851 | Rain flashing aluminum | $117.00 | 1 | $117.00 |
| 851 | Screws and miscellaneous parts | $52.00 | 1 | $52.00 |
| 851 | Paint | $65.00 | 1 | $65.00 |
| 851 | Handyman Hourly Rate | $74.00 | 20 | $1,480.00 |

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| | |
|---|---|
| Subtotal | $1,815.00 |
| Tax | $0.00 |
| **Estimate Total** | **$1,816.00** |

Any discounts that are used or expired before this job is completed will not be applied to the final invoice. Discounts will be applied at the time of payment.

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