

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Special Meeting
February 7, 2018

I. Call to Order

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

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

II. Agenda Adoption

A motion to adopt the February 7, 2018 agenda.

1. On the motion made by Ms. Asay seconded by Ms. Reed and carried 7-0 , 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 6:02 pm

1. Conference with Real Property Negotiators, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Negotiation (Government Code Section 54956.8)

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeffrey Ball at 7:20pm

1. Report of Closed Session

Mr. Ball reported that the Board voted to pursue a lease with at the school site at 9790 Finch Avenue, Fountain Valley, CA

VII. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any matter. There were no requests for public comment.

VIII. Action Items

i. Approval of a Resolution to prepare and submit a Material Revision to Kinetic Academy Charter with the Huntington Beach City School District

On a motion by the Ms. Asay and seconded by Mrs. Shewbridge a Motion for the Approval for the preparation and submission of a material revision to our charter the Huntington Beach City School District which would seek their authorization for Kinetic Academy to establish and operate an educational facility within the boundaries of the Fountain Valley School District pursuant to California Education Code 47605 came before the Board of Directors.

On a vote of 6-0 in support, and one abstention by Mr. Hutchens, the Motion passed.

IX. New Business

No comments from members of the Board

X. Adjournment

An action to adjourn the meeting.

On the motion made by Ms. Asay seconded by Ms. Lionetti and carried 7-0, the motion passes.

The meeting was adjourned at 7:26 pm.

Minutes approved on February 21, 2018

Certified by:


Michele Asay, Board Vice Chair


Bre Lionetti, Executive Director