



721 Utica Avenue,

Huntington Beach, CA

92648

714-465-4565

board@kineticacademy.org

This serves as notification that a Regular Meeting of the Board of Directors of Kinetic Academy will be held on Monday, June 15, 2020, beginning at 5:30pm. Due to the current stay-at-home orders impacting California this meeting will be held by video-conference using a Zoom Virtual Meeting Room. This arrangement is in conformance with the Executive Order of the State Governor which is currently in effect. The Zoom Meeting Room number is #828-2601-6469, Password 9SH9WN and participants are invited to join approximately five minutes before the start of the meeting.

Jeffrey K. Ball
Board Chair

Board of Directors:

Michele Asay, Vice Chair

Jeffrey K. Ball, Board Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Charlene Reed, Curriculum

Christine Shewbridge, Treasurer

Kinetic Academy will make every attempt to accommodate any individual with a disability who requires reasonable accommodations to participate in this meeting by contacting the school office at (714) 465-4565. A copy of the Board Meeting Agenda is posted on the school's web site at www.kineticacademy.org.

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: June 15, 2020

I. **CALL TO ORDER – MEMBERS PRESENT** **5:30pm**

II. **AGENDA ADOPTION** **Ball**

An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy on June 15, 2020.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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III. **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.

IV. **COMMENTS FROM THE BOARD CHAIR**

Mr. Ball will make comments and provide updates in regards to the current COVID-19 situation and its impact on the organization.

V. **PRELIMINARY ACTIONS**

i. **Approval of Minutes from Previous Board Meeting –
May 18, 2020** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of May 18, 2020, subject to any edits proposed by a member of the Board of Directors.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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BOARD OF DIRECTORS
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VI. ORAL COMMUNICATION

The public is invited to address the Board on any matter at this time. Please indicate your desire to speak by indicating so on the Zoom application. To do so go to the Participants tab and click on "Raise Hand". Your name will be called and your microphone will be unmuted when it is your turn. When called upon please state your full name and city of residence. Be advised that per public policy individual board members are not allowed to respond directly to your comments and each speaker is limited to 3 minutes. If an individual board member chooses to respond to your comments they may do so during the Organizational Report session under Board Member Reports.

VII. ANNUAL MEETING ITEMS

i. Election of Directors Ball

An action to elect Bret McCarroll, Christine Shewbridge and Paul Simonds as Directors for a two-year term effective through the Annual Meeting in 2022.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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ii. Appointment of Officers Ball

An action to appoint the following officers effective through the Annual Meeting of 2021:

Board Chair: Michele Asay
Vice Chair: Jeffrey Ball
Secretary: Pending
Treasurer: Christine Shewbridge
Curriculum: Bret McCarroll

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VIII. ORGANIZATIONAL REPORTS

- i. Special Education Report**
- ii. Executive Director Report**
- iii. Enrollment**
- iv. Financials**
- v. Facilities**
- vi. Curriculum**
- vii. Board Member Reports**
- viii. Local Sight Council**
- ix. Kinetic Parent Organization**

VIII. ORAL COMMUNICATION

The public is invited to address the Board on Closed Session Items at this time. Please indicate your desire to speak by indicating so on the Zoom application. To do so go to the Participants tab and click on "Raise Hand". Your name will be called and your microphone will be unmuted when it is your turn. When called upon please state your full name and city of residence. Be advised that per public policy individual board members are not allowed to respond directly to your comments and each speaker is limited to 3 minutes. If an individual board member chooses to respond to your comments they may do so during the New Business session.

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IX. CLOSED SESSION

6:30pm

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board of Directors will reconvene the Closed Session at the end of the regular meeting.

- i. PUBLIC EMPLOYMENT, All Staff Positions (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, Middle School Consultant (Government Code Section 54957)
- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)

X. RECONVENE REGULAR SESSION

7:15pm

- i. Welcome **Asay**
- ii. Report of Closed Session **Asay**

XI. ORAL COMMUNICATION

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XII. ACTION ITEMS

i. **Deferral of Surplus Distribution for 2019-2020**

An approval to defer the approval of the surplus distribution for the current school year. Policy calls for a review at the last board meeting of the fiscal year of the budget to date and projected expenses for the coming year to determine the amount of surplus to be distributed. Due to the continued uncertainty as to the revenue budget for next year an action is requested to defer the approval until the next board meeting.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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ii. **Approval of 2020-2021 Budget**

An action to approve the initial budget for the 2020-2021 fiscal year based on the latest revenue estimates and projected expenses.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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iii. **Approval of LCAP Operation Report**

An action to approve the operation report prepared for submission in regards to the impact of COVID-19 on school operations.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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iv. **Approval of Education Protection Act Resolution**

An action to approve a resolution that funds received this year from the Educational Protection Act will be used solely for instructional expenses.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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XIV. NEW BUSINESS

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

XV. ADDITIONAL CLOSED SESSION TIME (if necessary)

Reserved for the Board of Directors to continue discussions held in Closed Session on the specific topics previously identified for Closed Session.

XVI. ADDITIONAL ACTION ITEMS

Reserved for any additional Action Items which need to be considered for approval by the Board of Directors following completion of the Additional Closed Session Time (as applicable).

XVI. ACCEPTANCE OF RESIGNATION – CHARLENE REED

Asay

An action to accept the request of Charlene Reed to resign from the Board of Directors.

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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XVII. ADJOURNMENT

Asay

An action to adjourn the meeting. Time: _____

Motion _____ Second _____ Ayes: _____ Nos: _____ Abstain: _____
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