



BOARD OF DIRECTORS MEETING

Wednesday, January 20th , 2021 at 5:30 P.M

Virtual Meeting Room ([Zoom link](#))

Meeting Room Number 892 9288 8756 Password #KAWAVES

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Christine Shewbridge, Treasurer

Paul Simonds, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. 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. Participants will be admitted into the virtual meeting room once the meeting begins. Written comments can be submitted to the email board@kineticacademy.org ahead of the meeting start time.

Michele Asay

Board Chair

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. The agenda is posted on the school's web site at www.kineticacademy.org.

721 Utica Avenue,
Huntington Beach, CA, 92648
T 714 465-4565
E info@kineticacademy.org

<p>CO. Call To Order</p> <p>i. Members Present</p> <p>ii. Procedural Overview</p> <p><i>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.</i></p>	<p>5:30pm</p> <p>ASAY</p> <p>ASAY</p>
<p>PA. Preliminary Actions</p> <p>i. Agenda Adoption</p> <p><i>An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy on January 20th, 2021</i></p> <p>ii. Prior Meeting Minutes: December Regular Meeting</p> <p><i>An action to approve the meeting minutes from the December 17th Regular Meeting</i></p> <p>iii. Prior Meeting Minutes: January Special Meeting</p> <p><i>An action to approve the meeting minutes from the January 6th Special Meeting</i></p>	<p>ASAY</p> <p>M____</p> <p>S____</p> <p>F/O/A____/____/____</p> <p>M____</p> <p>S____</p> <p>F/O/A____/____/____</p> <p>M____</p> <p>S____</p> <p>F/O/A____/____/____</p>
<p>OC. Oral Communication All Agenda Items</p> <p><i>The public is invited to address the Board on Closed Session Items and Public Session items at this time. Please indicate your desire to speak by going 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. Written comments can be submitted to the email board@kineticacademy.org ahead of the meeting start time.</i></p>	<p>5:35pm</p>
<p>CS. Closed Session</p> <p><i>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></p> <p>i. Public Employment, Middle School Positions (Government Code Section 54957)</p> <p>ii. Conference with Real Property Negotiators, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, (Government Code Section 54956.8)</p> <p>iii. Public Employment, All Staff Positions (Government Code Section 54957)</p>	<p>5:45pm</p>
<p>RR. Reconvene Regular Session</p> <p>i. Report of Closed Session</p>	<p>6:15pm</p>
<p>DI. Discussion Item</p> <p>i. Update on campus closure and return to hybrid timeline.</p>	<p>Lionetti</p>
<p>OR. Organizational Reports</p> <p>i. Executive Director Report</p> <p>ii. Financials</p> <p>iii. Local Site Council</p> <p>iv. Kinetic Parent Organization</p>	<p>Lionetti</p> <p>Shewbridge/Guibord</p> <p>Warren</p> <p>KPO</p>

AI. Actions

i. Approve 2020 Audit Report

An action to accept and approve the 2020 independent auditor's report for Kinetic Academy for financial position as of June 30th, 2020.

ASAY

M____
S____
F/O/A____/____/____

RCS. Reconvene Closed Session (if needed)

Placeholder if additional time is required, the Board of Directors will reconvene the Closed Session at the end of the regular meeting.

NB. New Business

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

Board

ADJ. Adjournment

An action to adjourn the meeting. Time_____

ASAY

M____
S____
F/O/A____/____/____