



BOARD OF DIRECTORS MEETING

Wednesday, October 21st, 2020 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

- I. **Call To Order** 5:30pm
 - i. **Members Present** ASAY
 - ii. **Procedural Overview** ASAY

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.

- II. **Preliminary Actions** ASAY
 - i. **Agenda Adoption** M____

An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy S____
F/O/A____/____/____
 - ii. **Prior Meeting Minutes: September Regular Meeting** M____

An action to approve the meeting minutes from the September 16 Regular Meeting S____
F/O/A____/____/____
 - ii. **Prior Meeting Minutes: September Special Meeting** M____

An action to approve the meeting minutes from the September 23 Special Meeting S____
F/O/A____/____/____

- III. **Organizational Reports**
 - i. Executive Director Report Lionetti
 - ii. Financials Shewbridge
 - iii. Local Site Council Warren
 - iv. Kinetic Parent Organization KPO
 - v. Board Chair Report ASAY

- IV. **Oral Communication** 7:00pm

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. Written comments can be submitted to the email board@kineticacademy.org ahead of the meeting start time.

- V. **Closed Session** 20 minutes

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. Conference with Real Property Negotiators, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, (Government Code Section 54956.8)

- VI. **Reconvene Regular Session** ASAY
 - i. Report of Closed Session

- VII. **Action Items**
 - i. **Approve 3 year budget** ASAY

For the purposes of our upcoming charter renewal a 3 year projected budget must be submitted which takes into account our projected enrollment growth, costs related to facilities needs, and expansion expenses. M____
S____
F/O/A____/____/____

It is recommended the Board approve Action Item i.

ii. Approve expense item: Teacher technology upgrades

We are going into our 5th year without having upgraded teacher laptops and accessories. Existing set up is outside of warranty and with the increased dependency upon the devices it is necessary to replace them now. This item proposes to spend the remainder of the Coronavirus Relief (CR) funds in the amount of \$38,333 on the replacement of the teacher technology setup. This is approximately \$2300 per teacher (17)

It is recommended the Board approve Action Item ii

ASAY

M____
S____
F/O/A____/____/____

VIII Additional Closed Session Time (If Needed)

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

Board

IX Additional Action Items (If Needed)

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).

Board

X New Business

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

Board

XI Adjournment

An action to adjourn the meeting. Time_____

ASAY

M____
S____
F/O/A____/____/____