



BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, December 8th , 2020 at 5:30 P.M

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

Meeting Room Number 890 3647 7789 Password SPECIAL

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

An action to approve the agenda for this Special Meeting December 8th, 2020

M____
S____
F/O/A____/____/____

III. Oral Communication All Agenda Items

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.

IV. Action Items

i. Approve Revised 2020-21 Budget

Budget revisions have been applied based on updated information

M____
S____
F/O/A____/____/____

ii. Approve First Interim Financial Report

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health pursuant to Education Code Section 42100(b). The first interim report is due December 15 for the period ending October 31.

M____
S____
F/O/A____/____/____

iii. Approve Budget Overview for Parents

California Education Code (EC) Section 52064.1 requires each charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents

M____
S____
F/O/A____/____/____

V. New Business

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

VI Adjournment

An action to adjourn the meeting. Time_____

M____
S____
F/O/A____/____/____