



721 Utica Avenue,

Huntington Beach, CA

92648

714-465-4565

[board@kineticacademy.org](mailto:board@kineticacademy.org)

This serves as notification that a Regular Meeting of the Board of Directors of Kinetic Academy will be held on Wednesday, February 17, 2021, 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 #813 7723 9365, Password Kinetic and participants are invited to join approximately five minutes before the start of the meeting.

Michele Asay, Board Chair  
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. A copy of the Board Meeting Agenda is posted on the school's web site at [www.kineticacademy.org](http://www.kineticacademy.org).

BOARD OF DIRECTORS  
KINETIC ACADEMY  
Agenda: February 17, 2021

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

II. **AGENDA ADOPTION** **Asay**

An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy on February 17, 2021.

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**

Ms. Asay will provide any comments she would like to make regarding the upcoming meeting and agenda.

V. **PRELIMINARY ACTIONS**

i. **Approval of Minutes from Previous Board Meeting – January 20, 2021** **Asay**

An action to approve the minutes from the regularly scheduled board meeting of January 20, 2021, 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  
KINETIC ACADEMY  
Agenda: February 17, 2021

**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. ORGANIZATIONAL REPORTS & DISCUSSION ITEMS**

- i. Executive Director Report**
- ii. Enrollment**
- iii. Financials**
  - a. January Report
  - b. 2<sup>nd</sup> Interims
  - c. Budget Revisions
- iv. Facilities**
  - a. Prop 39 Lease proposal from Huntington Beach City School District
  - b. School Safety Plan Update
- v. Curriculum**
  - a. El Dorado SELPA – 2020 Local Plan Part B
  - b. El Dorado SELPA – Participation Agreement Document
- vi. Board Member Reports**
- vii. Local Sight Council**
- ix. Kinetic Parent Organization**

BOARD OF DIRECTORS  
KINETIC ACADEMY  
Agenda: February 17, 2021

**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.*

**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**

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**XI. ORAL COMMUNICATION**

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**XII. ACTION ITEMS**

i. **El Dorado SELPA Local Plan B**

An action to approve the Local Plan B under the agreement with El Dorado SELPA as previously discussed.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes: \_\_\_\_\_ Nos: \_\_\_\_\_ Abstain: \_\_\_\_\_  
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ii. **El Dorado SELPA Participation Agreement**

An action to approve the Participation Agreement with El Dorado SELPA and authorize the Executive Director to execute the same.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes: \_\_\_\_\_ Nos: \_\_\_\_\_ Abstain: \_\_\_\_\_  
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iii. **Budget Revision**

An action to approve the revisions to the 2020-2021 operating budget as previously presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes: \_\_\_\_\_ Nos: \_\_\_\_\_ Abstain: \_\_\_\_\_  
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iv. **2<sup>nd</sup> Interim Financials**

An action to approve the 2<sup>nd</sup> Interim Financials as previously presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes: \_\_\_\_\_ Nos: \_\_\_\_\_ Abstain: \_\_\_\_\_  
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**XIII.    NEW BUSINESS**

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

**XIV.    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.

**XV.    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.    ADJOURNMENT**

**Asay**

An action to adjourn the meeting. Time: \_\_\_\_\_

Motion    \_\_\_\_\_    Second    \_\_\_\_\_    Ayes:    \_\_\_\_\_    Nos:    \_\_\_\_\_    Abstain:    \_\_\_\_\_  
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