



## BOARD OF DIRECTORS MEETING

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Thursday, June 16th, 2022

Closed Session at 5:30 PM

Open Session at 6:00 PM

721 Utica Avenue, Huntington Beach

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

Meeting Room Number 392 660 2088 Password KABoard

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### BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Member

Bill Brooks, Member

Lisa Kadam, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held in-person at 721 Utica Avenue, Huntington Beach.

This meeting will be accessible by video-conference using a Zoom Virtual Meeting Room. Participants will be admitted into the virtual meeting room once the meeting begins. Written comments can be submitted to the email [board@kineticacademy.org](mailto:board@kineticacademy.org) ahead of the meeting start time.

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](http://www.kineticacademy.org).

Michele Asay

Board Chair

721 Utica Avenue,  
Huntington Beach, CA, 92648  
T 714 465-4565  
E [info@kineticacademy.org](mailto:info@kineticacademy.org)

- CO. Call To Order** **5:30pm**
- i. **Members Present**
  - ii. **Procedural Overview**  
*Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert’s Rules of Order.*

- CS. Closed Session**
- Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the 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 (§ 54957) Elementary Principal
  - ii. Public Employment (§ 54957) Elementary Teacher
  - iii. Public Employment (§ 54957) Middle School Teacher

- RR. Reconvene Regular Session** **6:00pm**
- i. Report of Closed Session

- PA. Preliminary Actions**
- i. **Agenda Adoption** M \_\_\_\_\_  
*An action to approve the agenda for this Regular Meeting on June 16th, 2022* S \_\_\_\_\_  
 F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - ii. **Prior Meeting Minutes: May 19th, 2022** M \_\_\_\_\_  
*An action to approve the meeting minutes from the May 19th, 2022 Regular Meeting* S \_\_\_\_\_  
 F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

- P. Presentation**
- i. Budget Overview for Parents 2022-23 Warner

**OC. Oral Communication All Agenda Items**

*The public is invited to address the Board. 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. 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. Written comments can be submitted to the email [board@kineticacademy.org](mailto:board@kineticacademy.org) by 1 hour ahead of the meeting start time.*

- OR. Organizational Reports & Updates**
- i. Local Site Council Report LSC 10min
  - ii. Kinetic Parent Organization Report KPO 10 min
  - iii. Financials Warner 10 min
  - iv. Middle School Principal Report Moeller 15 min
  - v. Executive Director Report Lionetti 15 min

- AI. Action Items** **7:15pm**
- i. **2022-23 School Budget** M \_\_\_\_\_  
*An action to approve as presented at the May 19th, 2022 Meeting* S \_\_\_\_\_  
 F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - ii. **Local Control and Accountability Plan** M \_\_\_\_\_  
*An action to approve as presented at the May 19th, 2022 Meeting* S \_\_\_\_\_  
 F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - iii. **Budget Overview for Parents 2022-23** M \_\_\_\_\_  
*An action to approve as presented at the May 19th, 2022 Meeting* S \_\_\_\_\_  
 F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - iv. **CSMC Contract Renewal** M \_\_\_\_\_  
*Proposed contract is a 5 year agreement to commence July 2022.* S \_\_\_\_\_  
 F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

v. **School Food Program Contract**

*Proposed contract with new vendor to accommodate statewide school food program.*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

vi. **UPK Planning and Implementation (P&I) Grant**

*California Education Code (EC) Section 8281.5, created the grant and this is the approval of our use of the funds for TK.*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

vii. **Teacher Stipends 22-23**

*Proposed stipends to supplement teacher compensation.*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

vii. **22-23 Board Meeting Calendar**

*Proposed board meeting schedule for 22-23 school year.*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**AM. Annual Meeting Action Items**

i. Election of Directors

*Brett McCarroll is up for re-election.*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

ii. Appointment of Officers

An action to appoint Directors to the following offices effective through the Annual Meeting of 2023. Nominations to be taken during meeting.

Board Chair:

Vice Chair:

Secretary:

Treasurer:

Curriculum:

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**CS. Closed Session**

*Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the 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 (§ 54957) Executive Director Performance Evaluation

**RR. Reconvene Regular Session**

- i. Report of Closed Session

**NB. New Business**

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

**ADJ. Adjournment**

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

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_