



721 Utica Avenue,

Huntington Beach, CA

92648

714-465-4565

board@kineticacademy.org

This serves as notification that a Regular Meeting of the Board of Directors of Kinetic Academy will be held on Wednesday, November 14, 2018, beginning at 5:30pm at 721 Utica Avenue in Huntington Beach, California.

Jeffrey K. Ball
Board Chair

Board of Directors:

Michele Asay, Vice Chair

Jeffrey K. Ball, Board Chair

Kalman Hutchens, Secretary

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Charlene Reed, Curriculum

Christine Shewbridge, Treasurer

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 and is available in the school office at least 72 hours prior to the scheduled start of the meeting. A copy may also be obtained at the meeting.

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: November 14, 2018

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

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on November 14, 2018.

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
: : :

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.

IV ORAL COMMUNICATION

:

The public is invited to address the Board on Closed Session Items at this time. Please complete the available request form, available on the information table, and submit it to the Board Chair or a designated representative. Each speaker is limited to 3 minutes.

V. CLOSED SESSION

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 EMPLOYEE PERFORMANCE EVALUATION, all positions (Government Code Section 54957)
- ii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)

VI. RECONVENE REGULAR SESSION **6:00pm**

- i. Welcome **Ball**
- ii. Report of Closed Session **Ball**

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VII. PRELIMINARY ACTIONS

- i. **Approval of Minutes from Previous Board Meeting – October 24, 2018** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of October 24, 2018, subject to any edits proposed by a member of the Board of Directors.

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
: :
: :

- ii. **Approval of Audited Financial Statements** **Shewbridge**

Approval of the Audited Financial Statements issued by Vavrinek, Trine, Day & Co., LLP for the Fiscal Year ending June 30, 2018.

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
: :
: :

- iii. **Approval of Contract for Termite Fumigation** **Lionetti**

Approval of contract with The Bugman for Termite Fumigation in the amount of \$12,975.

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
: :
: :

- iv. **Non-Certified Employee Retirement Plan Discussion** **Ball**

Review of costs, benefits and responsibilities relating to the establishment of an employee retirement plan for full time non-credentialed employees.

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
: :
: :

BOARD OF DIRECTORS
KINETIC ACADEMY
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VIII **REPORTS**

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- | | |
|------------------------------------|---------------------|
| i. Executive Director | Lionetti |
| ii. Staff Presentation – 1st Grade | Staff |
| iii. Enrollment | Lionetti |
| iv. Financials | Shewbridge/Lionetti |
| v. Facilities | Ball/Lionetti |
| vi. Curriculum | Reed |
| vii. Campus Life | McCarroll |
| viii. Local Sight Council | McCoy |
| ix. Kinetic Parent Organization | Nehrig |
| x. Board Member Reports | All |

IX. **ORAL COMMUNICATION**

The public is invited to address the Board on any matter at this time. Please complete the request form, available on the information table, and submit it to the Board Chair or a designated representative. Each speaker is limited to 3 minutes.

XI. **NEW BUSINESS**

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

XII **ADJOURNMENT**

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An action to adjourn the meeting. Time: _____

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
: : :