



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 Tuesday, July 17, 2018, beginning at 6:00pm 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, Treasurer

Charlene Reed, Board Member

Christine Shewbridge, Board Member

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: July 17, 2018

I. CALL TO ORDER – MEMBERS PRESENT **6:00pm**

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on July 17, 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)

VI. RECONVENE REGULAR SESSION **6:30pm**

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

VII. PRELIMINARY ACTIONS

- i. **Approval of Minutes from Previous Board Meeting – June 20, 2018** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of June 20, 2018, subject to any edits proposed by a member of the Board of Directors.

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

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VIII. REPORTS

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|---|---------------|
| i. Executive Director Report | Lionetti |
| ii. Enrollment Report | Lionetti |
| iii. Proposed Middle School Charter | Ball |
| iv. Financial Report | Ball/Lionetti |
| v. Facilities Report | Ball/Lionetti |
| vi. Local Sight Council Report | Bickel/McCoy |
| vii. Kinetic Parent Organization Report | Nehrig |
| viii. 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.

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X. **ACTION ITEMS**

i. Election of Directors

An action to elect Kalman Hutchens, Bret McCarroll and Christine Shewbridge as Directors for a two-year term effective through the Annual Meeting of 2020.

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

ii. Appointment of Officers

An action to appoint the following officers effective through the Annual Meeting of 2019:

Board Chair _____
Vice Chair _____
Secretary _____
Treasurer _____
(Other:)

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

iii. Resolution to Change Principal Office

An action to change the principal office to 721 Utica Avenue, Huntington Beach, California, by resolution as an annex to the Bylaws.

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

iv. Approval of Consolidated Application for 2018-19

An action to approve the Consolidated Application with Certification of Assurances for 2018-19 which will be filed with the California Department of Education.

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

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XI. **NEW BUSINESS**

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

XII. **ADJOURNMENT**

An action to adjourn the meeting. Time: _____

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