



BOARD OF DIRECTORS MEETING

Tuesday, December 16th , 2021 at 6:00 PM

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

Meeting Room Number 331 805 9835 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Member

Bill Brooks, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. As allowed by the temporary provisions in 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

CO. Call To Order

6:00pm

- 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. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor.

PA. Preliminary Actions

- i. **Agenda Adoption**

An action to approve the agenda for this Regular Meeting on December 16th, 2021

M _____
S _____
F/O/A _____/_____/_____

- ii. **Prior Meeting Minutes: November 18th, 2021**

An action to approve the meeting minutes from the November 18th, 2021 Regular Meeting

M _____
S _____
F/O/A _____/_____/_____

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 by 1 hour ahead of the meeting start time.

OR. Organizational Reports & Updates

6:30pm

- i. Executive Director Report
- ii. Middle School Report
- iii. Facilities
- iv. Financials
- v. Local Site Council Report
- vi. Kinetic Parent Organization Report

Lionetti
Moeller
Lionetti
Guibord
LSC
KPO

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, All Staff Positions (Government Code Section 54957)
- ii. Student Discipline Matter, (Ed. Code Section, 35146 & 48912)

RR. Reconvene Regular Session

7:45pm

- i. Report of Closed Session

AI. Action Items

- i. **First Interim Report**

Local educational agencies (LEAs) are required to file two reports during a fiscal year on the status of financial health. The first interim report is for the period ending October 31.

M _____
S _____
F/O/A _____/_____/_____

- ii. **Educator Effectiveness Grant**

Approve plan as presented in the public hearing last month

M _____
S _____
F/O/A _____/_____/_____

- iii. **Nomination of new Board Member**

Approve the nomination of Lisa Kadam to the Kinetic Board as a member.

M _____
S _____
F/O/A _____/_____/_____

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 _____/_____/_____