



## BOARD OF DIRECTORS SPECIAL MEETING

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Wednesday, September 23<sup>rd</sup>, 2020 at 5:30 P.M

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

Meeting Room Number 813 8286 1011 Password SPECIAL

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### BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Christine Shewbridge, Treasurer

Paul Simonds, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. 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. Participants will be admitted into the virtual meeting room once the meeting begins.

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

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

**I. Call To Order**

**5:30pm**

**i. Members Present**

ASAY

**ii. Procedural Overview**

ASAY

*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.*

**II. Preliminary Actions**

ASAY

**i. Agenda Adoption**

*An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy*

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

**III. Oral Communication**

*The public is invited to address the Board on any 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.*

**IV Action Items**

**i. Approve Learning Continuity and Attendance Plan**

ASAY

*The Learning Continuity and Attendance Plan replaces the LCAP for the 2020–21 school year and supersedes the requirements in Executive Order N-56-20. This plan is intended to memorialize the planning process that is already underway for the 2020–21 school year. All LEAs are required to complete the Learning Continuity Plan. The Learning Continuity and Attendance Plan was presented in the Public Hearing on September 16<sup>th</sup>, 2020.*

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

*Staff Recommendation*

*It is recommended the Board approve Action Item i*

**ii. Approve Revised 2020-21 School Calendar**

ASAY

*As presented as part of the reopening plan, a modification has been made to the school calendar to better facilitate the week of reopening.*

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

*Staff Recommendation*

*It is recommended the Board approve Action Item ii*

**V Adjournment**

ASAY

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

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