



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, April 24, 2019, 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

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: April 24, 2019

I. CALL TO ORDER – MEMBERS PRESENT

5:30pm

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on April 24, 2019.

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 raise your hand when the invitation for public comments is announced and address the Board when called upon on any matter identified for the Closed Session. 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.

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 EMPLOYMENT, Primary Grade Teacher (Government Code Section 54957)
- ii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)
- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)

VI. RECONVENE REGULAR SESSION

6:15pm

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

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: April 24, 2019

VII. PRELIMINARY ACTIONS

- i. **Acceptance of Resignation of Board Member Kalman Hutchens, effective April 9, 2019** **Ball**

An action to accept the resignation of Board Member Kalman Hutchens per email received by Chairman Ball on April 9, 2019.

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

- ii. **Approval of Minutes from Previous Board Meeting – March 20, 2019** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of March 20, 2019, subject to any edits proposed by a member of the Board of Directors.

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

VIII. REPORTS

:

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

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: April 24, 2019

IX. ORAL COMMUNICATION

The public is invited to address the Board on any matter at this time. Please raise your hand when the invitation for public comments is announced and address the Board when called upon. 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.

X. ACTION ITEMS

i. Approval of Revision to Proposal to Fountain Valley School District regarding a structural lease on 9790 Finch Avenue

An action to approve a revision to the proposal originally submitted on December 19, 2018, to the Fountain Valley School District regarding a structural lease on real property located at 9790 Finch Avenue in the City of Fountain Valley.

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

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 _____
- : - :