



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 Monday, September 9, 2019, beginning at 5:30pm at 721 Utica Avenue in Huntington Beach, California. This meeting will also constitute the Annual Meeting of the Board of Directors of Kinetic Academy for 2019.

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](http://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: September 9, 2019

**I. CALL TO ORDER – MEMBERS PRESENT**

**5:30pm**

**II. AGENDA ADOPTION**

Regular Meeting of Board of Directors of Kinetic Academy on September 9, 2019.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_  
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**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**

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*The public is invited to address the Board on Annual Meeting Action 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 Annual Meeting. 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. ANNUAL MEETING ACTION ITEMS**

**i. Election of Directors**

An action to elect Michele Asay, Jeffrey Ball, Bre Lionetti and Charlene Reed as Directors for a two-year term effective through the Annual Meeting of 2021.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_  
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**ii. Appointment of Officers**

An action to appoint the following officers effective through the Annual Meeting of 2020:

Board Chair: Jeffrey Ball  
Vice Chair: Michele Asay  
Secretary: Charlene Reed  
Treasurer: Christine Shewbridge  
Curriculum: Bret McCarroll

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_  
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BOARD OF DIRECTORS  
KINETIC ACADEMY  
Agenda: September 9, 2019

**VI. PRELIMINARY ACTIONS**

**i. Approval of Minutes from Previous Board Meeting – June 19, 2019 Ball**

An action to approve the minutes from the regularly scheduled board meeting of June 19, 2019, subject to any edits proposed by a member of the Board of Directors.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_  
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**VII. ORGANIZATIONAL REPORTS**

**vii. Local Sight Council**

**viii Kinetic Parent Organization**

**VIII 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.*

**IX. CLOSED SESSION 6:00pm**

*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, All Staff Positions (Government Code Section 54957)
- ii. 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)

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

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

BOARD OF DIRECTORS  
KINETIC ACADEMY  
Agenda: September 9, 2019

**XI. 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.*

**XII. OPERATING REPORTS**

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|---------------------------|---------------------|
| i. Executive Director     | Lionetti            |
| ii. Enrollment            | Lionetti/Asay       |
| iii. Financials           | Shewbridge/Lionetti |
| iv. Facilities            | Ball/Lionetti       |
| v. Curriculum             | McCarroll           |
| vi. Campus Life           | Lionetti            |
| vii. Board Member Reports | All                 |

BOARD OF DIRECTORS  
KINETIC ACADEMY  
Agenda: September 9, 2019

**XIII. ACTION ITEMS**

**i. Approval of 2019-2020 Board Meeting Schedule**

An action to approve the following proposed meeting dates for the current fiscal year:

- Monday, October 21, 2019 @ 5:30pm
- Monday, November 18, 2019 @ 5:30pm
- Monday, December 16, 2019 @ 5:30pm
- Monday, January 13, 2020 @ 5:30pm
- Monday, February 24, 2020 @ 5:30pm
- Monday, March 16, 2020 @ 5:30pm
- Monday, April 6, 2020 @ 5:30pm
- Monday, April 27, 2020 @ 5:30pm
- Monday, May 18, 2020 @ 5:30pm
- Monday, June 15, 2020 @ 5:30pm

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_  
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**XIV. NEW BUSINESS**

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

**XV. ADDITIONAL CLOSED SESSION TIME (if necessary)**

Reserved for the Board of Directors to continue discussions held in Closed Session on the specific topics previously identified for Closed Session.

**XVI. ADDITIONAL ACTION ITEMS**

Reserved for any additional Action Items which need to be considered for approval by the Board of Directors following completion of the Additional Closed Session Time (as applicable).

**XVII. ADJOURNMENT**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain \_\_\_\_\_  
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