



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, February 13, 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

Kalman Hutchens, Secretary

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: February 13, 2019

I. CALL TO ORDER – MEMBERS PRESENT **5:30pm**

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on February 13, 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 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.

- 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 **6:00pm**

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

VII. PRELIMINARY ACTIONS

- i. Approval of Minutes from Previous Board Meeting – January 16, 2019 **Ball**

An action to approve the minutes from the regularly scheduled board meeting of January 16, 2019, subject to any edits proposed by a member of the Board of Directors.

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: February 13, 2019

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

VIII **REPORTS**

:

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

X. **ACTION ITEMS**

i. **Approval of the Low Performing Student Block Grant Spending Plan**

An action to approve the spending plan associated with the Low Performing Student Block Grant as prepared by staff.

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

XI. **NEW BUSINESS**

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

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: February 13, 2019

XII.

ADJOURNMENT

An action to adjourn the meeting. Time: _____

Motion:

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