



BOARD OF DIRECTORS MEETING

Thursday, January 20th , 2022 at 6:00 PM

Virtual Meeting Room ([Zoom link](#))
Meeting Room Number 819 9619 2909 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Member

Bill Brooks, Member

Lisa Kadam, 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** M _____
S _____
An action to approve the agenda for this Regular Meeting on January 20th, 2022 F/O/A _____/_____/_____
 - ii. **Prior Meeting Minutes: December 16th, 2021** M _____
S _____
An action to approve the meeting minutes from the December 16th, 2021 Regular Meeting 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** **6:20pm**
- i. Executive Director Report Lionetti
 - ii. Middle School Report Moeller
 - iii. Facilities Lionetti
 - iv. Financials Guibord
 - v. Local Site Council Report LSC
 - vi. Kinetic Parent Organization Report 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. **School Accountability Report Card (SARC) 21-22** M _____
S _____
EC Section 35256 Local educational agencies (LEAs) annually shall issue a School Accountability Report Card, publicize those reports, and notify parents or guardians of pupils that a hard copy will be provided upon request. The School Board must approve and publish before February 1st each year. F/O/A _____/_____/_____
 - ii. **Independent Audit Report 20-21** M _____
S _____
An action to accept and approve the 2021 independent auditor's report for Kinetic Academy for financial position as of June 30th, 2021 F/O/A _____/_____/_____
 - iii. **Make February 17th, 2022 Board Meeting Virtual** M _____
S _____
Due to the ongoing challenges with meeting in person, discuss extending virtual board meetings to February as allowed under the emergency order. F/O/A _____/_____/_____
- NB. New Business**
Any comments from members of the Board will be received at this time.
- ADJ. Adjournment** M _____
S _____
An action to adjourn the meeting. Time _____

F/O/A _____/_____/_____