



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, January 17, 2018, beginning at 6:00pm 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, Treasurer

Charlene Reed, Board Member

Christine Shewbridge, Board Member

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: January 17, 2018

I. CALL TO ORDER – MEMBERS PRESENT **6:00pm**

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on January 17, 2018.

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.

- i. Status Overview – Existing Litigation: OAH Case No. [2017090249](#); Status update of OAH Case No. [2017090249](#). (Government Code Section 54956)
- ii. Status Overview – Existing Litigation: OAH Case No. [2017090400](#); Status update of OAH Case No. [2017090400](#). (Government Code Section 54956)
- iii. Status Overview – Potential Litigation; Use of the Kinetic Academy Name, Proposed settlement from Synergy Academies (Government Code Section 54956)

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

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

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VII. PRELIMINARY ACTIONS

- i. **Approval of Minutes from Previous Board Meeting – December 20, 2017** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of December 20, 2017, subject to any edits proposed by a member of the Board of Directors.

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

VIII. REPORTS

- i. **Executive Director Report** **Lionetti**
- ii. **Enrollment Report** **Asay**
- iii. **Proposed Middle School Charter** **Ball**
- iv. **Financial Report** **Ball/Lionetti**
- v. **Facilities Report** **Ball/Lionetti**
- vi. **Local Sight Council Report** **Bickel**
- vii. **Kinetic Parent Organization Report** **Koning**
- viii. **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.

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X. **ACTION ITEMS**

i. Approval of Resolution for use of 2017-18 One Time Funds for Outstanding Mandate Claims

Approval of the use of 2017-18 One Time Funds for Outstanding Mandate Claims allocated by the State to first satisfy outstanding mandate claims and then to support one-time expenses. Expenses related to professional development, teacher induction, instructional materials, technology infrastructure and other investments that support the implementation of the common core standards in English language arts and mathematics, English Language Development standards and Science standards will be prioritized.

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

X. **NEW BUSINESS**

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

XI. **ADJOURNMENT**

An action to adjourn the meeting. Time: _____

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

Kinetic Academy
Certification of Board Resolution

IT IS RESOLVED to approve that the use of 2017-2018 One Time Funds for Outstanding Mandate Claims allocated by the state to first satisfy outstanding mandate claims, and then, consistent with legislative intent, to support one-time expenses. Kinetic Academy will prioritize expenses related to professional development, teacher induction, instructional materials, technology infrastructure, and other investments that support the implementation of the common core standards in English language arts and mathematics, English Language Development standards, and Science Standards.

Board Secretary

Date