



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, August 24, 2016, 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

Bret McCarroll, Treasurer

Bre Sarrow, Executive Director

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 in the window of the school office at least 72 hours prior to the scheduled start of the meeting. A copy may also be obtained at the school office or at the meeting.

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: August 24, 2016

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

II. AGENDA ADOPTION

Regular Meeting of Board of Directors on August 24, 2016.

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

III. BY-LAWS AND PROCEDURAL OVERVIEW

Mr. Ball, as initial Board Chair, will provide an overview of the organizational by-laws and the manner in which board meetings are governed. This will include a summary of the Brown Act, Robert's Rules of Order and meeting format.

IV. ORAL COMMUNICATION

The public may 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. PUBLIC EMPLOYMENT, Title: Director of Maintenance & Custodial Services (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, Title: Foreign Language Teacher (Government Code Section 54957)
- iii. PUBLIC EMPLOYMENT, Title: Art Teacher (Government Code Section 54957)
- iv. PUBLIC EMPLOYMENT, Title: Playground Supervisor (Government Code Section 54957)

VI. RECONVENE REGULAR SESSION **7:00pm**

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

VII. PRELIMINARY ACTIONS

- i. **Ratification of Prior Board Actions** **Ball**

An action to ratify all previous actions of the acting board in the establishment of Kinetic

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: August 24, 2016

Academy in accordance with the adopted Articles of Incorporation and corresponding ByLaws.

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

VIII. REPORTS

- | | |
|-------------------------------------|---------------|
| i. Executive Director Report | Sarrow |
| ii. Enrollment Report | Asay |
| iii. Financial Report | Sarrow |
| iv. Board Member Reports | All |

IX. ORAL COMMUNICATION

The public may 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. Establishment of Local Oversight Council

An action to establish the Local Oversight Council and the process for receiving nominations and electing the members.

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

ii. Establishment of Kinetic Parent Organization

An action to establish the Local Oversight Council and the process for receiving nominations and electing the members.

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

XI. NEW BUSINESS

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

XII. ADJOURNMENT

Time: _____