



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, July 29th, 2020 at 6:00 P.M

Virtual Meeting Room (Zoom)

Meeting Room Number 857-2498-2147 Password 2rd9bH

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Christine Shewbridge, Treasurer

Paul Simonds, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. Due to the current stay-at-home orders impacting 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.

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

I. Call To Order- Members Present	6:00pm
II. Preliminary Actions	ASAY
i. Agenda Adoption <i>An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy</i>	M____ S____ F/O/A____/____/____
ii. Prior Meeting Minutes: July Special Meeting <i>An action to approve the meeting minutes from the July Special Meeting</i>	M____ S____ F/O/A____/____/____
iii. Prior Meeting Minutes: June Regular Meeting <i>An action to approve the meeting minutes from the June Regular Meeting</i>	M____ S____ F/O/A____/____/____
III. Procedural Overview <i>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.</i>	ASAY
IV. Organizational Reports	
i. Executive Director Report ii. Financials iii. Facilities	Lionetti Shewbridge Lionetti
V. Oral Communication <i>The public is invited to address the Board on Closed Session Items at this time. Please indicate your desire to speak by indicating so on the Zoom application. To do so go 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. 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.</i>	
VI. Closed Session <i>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> i. Public Employment, All Staff Positions (Government Code Section 54957) ii. Public Employment, Middle School Consultant (Government Code Section 54957) 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)	1 hour
VII. Reconvene Regular Session i. Report of Closed Session	ASAY

VIII. Action Items

i. Approval of revised 2020-21 Budget

An action item to approve the revisions to the 2020-21 budget based on the latest revenue estimates.

ASAY

M____
S____

F/O/A____/____/____

ii. Defer hiring of Middle School principal to 2021

An action item to defer hiring a teaching principal until 2021. We will instead hire a 6th grade teacher for 2020-21.

ASAY

M____
S____

F/O/A____/____/____

IX New Business

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

Board

X Adjournment

An action to adjourn the meeting. Time_____

ASAY

M____
S____

F/O/A____/____/____

