



BOARD OF DIRECTORS MEETING

Thursday, August 19th , 2021 at 6:00 PM

Virtual Meeting Room ([Zoom link](#))
Meeting Room Number 331 805 9835 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Member

Paul Simonds, 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 _____
An action to approve the agenda for this Regular Meeting on August 19, 2021 S _____
F/O/A _____ / _____ / _____
 - ii. **Prior Meeting Minutes: July 22nd, 2021** M _____
An action to approve the meeting minutes from the July 22nd, 2021 Regular Meeting S _____
F/O/A _____ / _____ / _____
 - iii. **Election of Director** M _____
An action to elect Bill Brooks to the Kinetic Board. S _____
F/O/A _____ / _____ / _____
- DI. Discussion Items**
- i. **Updated Information on Mask Policy in Schools** Lionetti
Mrs. Lionetti will provide the latest updates regarding how Kinetic will implement the current mandates and guidance for masks in elementary and middle schools.
 - ii. **Updated 2021-22 COVID Safety Plan** Lionetti
Mrs. Lionetti will present an updated overview of the safety plan to be implemented for the 2021-22 school year for both Kinetic East and West.
 - iii. **Independent Study Policy 2021-22** Lionetti
Assembly Bill (AB) 130 (Chapter 44, Statutes of 2021) was passed and approved by the Governor on July 9, 2021. AB 130 made some changes to independent study requirements, effective for the 2021–22 fiscal year (FY). This agenda item will be to review the changes to Kinetic’s Independent Study Policy.
- 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** **7:00pm**
- i. Executive Director Report Lionetti
 - ii. Middle School Report Moeller
 - iii. Facilities Lionetti
 - iv. Enrollment Lionetti
 - v. Financials Guibord
- CS. 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, All Staff Positions (Government Code Section 54957)
- RR. Reconvene Regular Session** **7:45pm**
- i. Report of Closed Session

PA. Action Items

- i. **Approval of the Updated 2021-22 COVID Safety Plan**
An action to approve the updated COVID Safety Plan as presented
- ii. **Approval Independent Study Policy 2021-22**
An action to approve the updated Independent Study Policy as presented

M _____
S _____
F/O/A _____/_____/_____
M _____
S _____
F/O/A _____/_____/_____

NB. New Business

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

Board

ADJ. Adjournment

An action to adjourn the meeting. Time _____

M _____
S _____
F/O/A _____/_____/_____