



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, April 21, 2021, beginning at 5:30pm. 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. The Zoom Meeting Room number is #821 3130 3018, Password KABoard and participants are invited to join approximately five minutes before the start of the meeting.

Michele Asay, Board Chair
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. A copy of the Board Meeting Agenda is posted on the school's web site at www.kineticacademy.org.

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: April 21, 2021

I. **CALL TO ORDER – MEMBERS PRESENT** **5:30pm**

II. **AGENDA ADOPTION** **Asay**

An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy on April 21, 2021.

Motion: _____ Second: _____ Ayes: _____ Nos: _____ 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. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor.

IV. **COMMENTS FROM THE BOARD CHAIR**

Ms. Asay will provide any comments she would like to make regarding the upcoming meeting and agenda.

V. **PRELIMINARY ACTIONS**

i. **Approval of Minutes from Previous Board Meeting –
March 17, 2021** **Asay**

An action to approve the minutes from the regularly scheduled board meeting of March 17, 2021, subject to any edits proposed by a member of the Board of Directors.

Motion: _____ Second: _____ Ayes: _____ Nos: _____ Abstain: _____

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: April 21, 2021

VI. ORAL COMMUNICATION

The public is invited to address the Board on any matter 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 Organizational Report session under Board Member Reports.

VII. ORGANIZATIONAL REPORTS & DISCUSSION ITEMS

- i. Executive Director Report**
 - LCAP Annual Update

- ii. Enrollment**

- iii. Financials**
 - March Financial Report
 - Preliminary 2021-2022 Budget

- iv. Facilities**
 - a. Prop 39 Lease contract with Huntington Beach City School District

- v. Curriculum**

- vi. Board Member Reports**

- vii. Local Sight Council**

- ix. Kinetic Parent Organization**

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: April 21, 2021

VIII. ORAL COMMUNICATION

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.

IX. CLOSED SESSION

6:30pm

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)
- ii. 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)

X. RECONVENE REGULAR SESSION

7:15pm

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

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XI. ORAL COMMUNICATION

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XII. ACTION ITEMS

i. 5th Grade Move to Perry

An action to approve moving the 5th grade classes to the Perry Campus for the school year 2021-2022.

Motion: _____ Second: _____ Ayes: _____ Nos: _____ Abstain: _____

ii. Elimination of Distance Learning for 2021-2022 School Year

An action to approve the elimination of the Distance Learning option for the 2021-2022 School Year.

Motion: _____ Second: _____ Ayes: _____ Nos: _____ Abstain: _____

iii. Formal Expression of Interest to HBCSD for Campus Lease

An action to approve the issuance of a formal expression of interest to the Huntington Beach City School District to enter into a long term lease on a full campus facility beginning with the 2022-2023 school year.

Motion: _____ Second: _____ Ayes: _____ Nos: _____ Abstain: _____

XIII. NEW BUSINESS

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

XIV. ADDITIONAL CLOSED SESSION TIME (if necessary)

Reserved for the Board of Directors to continue discussions held in Closed Session on the specific topics previously identified for Closed Session.

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XV. ADDITIONAL ACTION ITEMS

Reserved for any additional Action Items which need to be considered for approval by the Board of Directors following completion of the Additional Closed Session Time (as applicable).

XVI. ADJOURNMENT

Asay

An action to adjourn the meeting. Time: _____

Motion: _____ Second: _____ Ayes: _____ Nos: _____ Abstain: _____