



BOARD OF DIRECTORS MEETING

Wednesday, December 16th, 2020 at 5:30 P.M

Virtual Meeting Room ([Zoom link](#))

Meeting Room Number 892 9288 8756 Password #KAWAVES

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. 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

- I. **Call To Order** 5:30pm
- i. **Members Present** ASAY
- ii. **Procedural Overview** ASAY

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.

- II. **Oral Communication All Agenda Items** 5:35pm

The public is invited to address the Board on Closed Session Items and Public Session items at this time. 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. 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.

- III. **Actions** ASAY

- i. **Agenda Adoption** M____
An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy S____
 F/O/A____/____/____
- ii. **Prior Meeting Minutes: November Regular Meeting** M____
An action to approve the meeting minutes from the November 18th Regular Meeting S____
 F/O/A____/____/____
- iii. **Prior Meeting Minutes: December Special Meeting** M____
An action to approve the meeting minutes from the December 8th Special Meeting S____
 F/O/A____/____/____
- iv. **Revised 2020-21 Calendar** M____
An action to approve the revised school calendar S____
 F/O/A____/____/____
- v. **Revised Mask Policy TK-2nd** M____
An action to approve requiring masks for TK-2nd graders who attend in person. S____
 F/O/A____/____/____

- IV. **Organizational Reports**
- i. Executive Director Report Lionetti
- ii. October Financials Shewbridge
- iii. Local Site Council Warren
- iv. Kinetic Parent Organization KPO

- 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, All Staff Positions (Government Code Section 54957)

- VI. **Reconvene Regular Session** 7:00pm
- i. Report of Closed Session
- ii. **ACTION: Teacher & Staff Bonuses** M____
An action to approve teacher and staff bonuses as presented in closed session S____
 F/O/A____/____/____

- VII **New Business**
- Any comments from members of the Board will be received at this time.*

- VIII **Adjournment** ASAY
- An action to adjourn the meeting. Time_____* M____
S____
 F/O/A____/____/____

