



BOARD OF DIRECTORS MEETING

Wednesday, November 18th, 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

<p>I. Call To Order</p> <p>i. Members Present</p> <p>ii. Procedural Overview</p> <p><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></p>	<p>5:30pm</p> <p>ASAY</p> <p>ASAY</p>
<p>II. Preliminary Actions</p> <p>i. Agenda Adoption</p> <p><i>An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy</i></p> <p>ii. Prior Meeting Minutes: October Regular Meeting</p> <p><i>An action to approve the meeting minutes from the October Regular Meeting</i></p> <p>iii. Prior Meeting Minutes: October Special Meeting</p> <p><i>An action to approve the meeting minutes from the October Special Meeting</i></p>	<p>ASAY</p> <p style="text-align: right;">M ___</p> <p style="text-align: right;">S ___</p> <p>F/O/A ___/___/___</p> <p style="text-align: right;">M ___</p> <p style="text-align: right;">S ___</p> <p>F/O/A ___/___/___</p> <p style="text-align: right;">M ___</p> <p style="text-align: right;">S ___</p> <p>F/O/A ___/___/___</p>
<p>III. Organizational Reports</p> <p>i. Executive Director Report</p> <p>ii. Financials</p> <p>iii. Local Site Council</p> <p>iv. Kinetic Parent Organization</p> <p>v. Board Chair Report</p>	<p>Lionetti</p> <p>Shewbridge</p> <p>Warren</p> <p>KPO</p> <p>ASAY</p>
<p>IV. Oral Communication All Agenda Items</p> <p><i>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. Written comments can be submitted to the email board@kineticacademy.org ahead of the meeting start time.</i></p>	<p>7:00pm</p>
<p>V. Closed Session</p> <p><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></p> <p>i. Public Employment, All Staff Positions (Government Code Section 54957)</p> <p>ii. Conference with Real Property Negotiators, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, (Government Code Section 54956.8)</p>	<p>20 minutes</p>
<p>VI. Reconvene Regular Session</p> <p>i. Report of Closed Session</p>	<p>ASAY</p>
<p>VII. Discussion Items</p> <p>i. Post Winter Break Return to School Plan</p> <p>ii. Maximum Number of Students in Hybrid Classroom</p>	<p>ASAY</p>
<p>VIII. Discussion Items</p> <p>i. Approve Suicide Prevention Policy</p> <p><i>A board approved policy is required for schools serving middle school grades. It is recommended the Board approve Action Item i.</i></p>	<p>ASAY</p> <p style="text-align: right;">M ___</p> <p style="text-align: right;">S ___</p> <p>F/O/A ___/___/___</p>

ii. Approve Local Assignment Policy
*Approve the proposed Local Assignment Policy for Art and Spanish teachers.
It is recommended the Board approve Action Item ii*

ASAY
M____
S____
F/O/A____/____/____

IX Additional Closed Session Time (If Needed)
*Reserved for the Board of Directors to continue discussions held in Closed Session on the
specific topics previously identified for Closed Session.*

Board

X Additional Action Items (If Needed)
*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).*

Board

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

Board

XI Adjournment
An action to adjourn the meeting. Time_____

ASAY
M____
S____
F/O/A____/____/____