



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 Monday, January 13, 2020, beginning at 5:30pm at 721 Utica Avenue in Huntington Beach, California. This meeting will also constitute the Annual Meeting of the Board of Directors of Kinetic Academy for 2019.

Jeffrey K. Ball
Board Chair

Board of Directors:

Michele Asay, Vice Chair

Jeffrey K. Ball, Board Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Charlene Reed, Curriculum

Christine Shewbridge, Treasurer

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 and is available in the school office at least 72 hours prior to the scheduled start of the meeting. A copy may also be obtained at the meeting.

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: January 13, 2020

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

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on January 13, 2020.

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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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.

IV. STAFF PRESENTATION – Specialty Subjects

Our Specialty Subject Kineducators will be providing an overview of the curriculum they are using and answer any questions board members may have regarding their work and the student experience.

V. PRELIMINARY ACTIONS

i. Approval of Minutes from Previous Board Meeting – December 16, 2019 **Ball**

An action to approve the minutes from the regularly scheduled board meeting of December 16, 2019, subject to any edits proposed by a member of the Board of Directors.

Motion: _____ Second _____ Ayes: _____ Opposed _____ Abstain _____
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VI. ORGANIZATIONAL REPORTS

- i. Executive Director** **Lionetti**
- ii. Enrollment** **Lionetti/Asay**
- iii. Financials** **Shewbridge/Lionetti**
- iv. Facilities** **Ball/Lionetti**
- v. Curriculum** **McCarroll**
- vi. Campus Life** **Lionetti**
- vii. Board Member Reports**

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vii. **Local Sight Council**

viii **Kinetic Parent Organization**

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VII **ORAL COMMUNICATION**

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The public is invited to address the Board on Closed Session Items at this time. Please raise your hand when the invitation for public comments is announced and address the Board when called upon on any matter identified for the Closed Session. 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.

VIII **CLOSED SESSION**

6:30pm

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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. 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)

IX. **RECONVENE REGULAR SESSION**

7:15pm

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

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X. ORAL COMMUNICATION

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XI. ACTION ITEMS

i. Approval of Revised Budget

An action to accept and approve a revised budget reflecting more recent enrollment and expense items.

Motion _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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i. Approval of Conflict of Interest Policy

An action to accept and approve a new Conflict of Interest Policy.

Motion _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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XII. NEW BUSINESS

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

XIII. 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.

XIV. 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).

XV. ADJOURNMENT

An action to adjourn the meeting. Time: _____

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Motion: _____ Second: _____ Ayes _____ Opposed: _____ Abstain _____
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