



BOARD OF DIRECTORS MEETING NOTES

Wednesday, August 19th, 2020 at 5:30 P.M

Virtual Meeting Room (Zoom)

Meeting Room Number 893-2664-1993 Password 150925

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.

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
<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>	
II. Preliminary Actions	ASAY
i. Agenda Adoption	M____ S____ F/O/A____/____/____
<i>An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy</i>	
ii. Prior Meeting Minutes: July Regular Meeting	M____ S____ F/O/A____/____/____
<i>An action to approve the meeting minutes from the July Special Meeting</i>	
III. Discussion Items	
i. 2020-21 Consolidated Application	ASAY/WARNER
<i>The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools. Although Kinetic Academy is NOT applying for Title Funds, it is best practice to have this ConApp board approved and on file.</i>	
ii. CSMC Update	WARNER
IV. Organizational Reports	
i. Executive Director Report	Lionetti
ii. Financials	Shewbridge
iii. Facilities	Lionetti
V. Oral Communication	
<i>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.</i>	
VI. Closed Session	30 minutes
<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>	
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, (Government Code Section 54956.8)	
VII. Reconvene Regular Session	ASAY
i. Report of Closed Session	
VIII. Action Items	
i. Approval of 2020-21 Consolidated Application	ASAY M____ S____ F/O/A____/____/____
<i>An action item to approve the ConApp as discussed in the earlier agenda item.</i>	

IX Additional Closed Session Time (If Needed)

Board

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

X Additional Action Items (If Needed)

Board

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).

XI New Business

Board

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

XII Adjournment

ASAY

An action to adjourn the meeting. Time_____

M____

S____

F/O/A____/____/____