



BOARD OF DIRECTORS MEETING

Thursday, September 15th, 2022 at 6:00 PM

Closed Session @ 5:30 PM

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

Meeting Room Number 392 660 2088 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bill Brooks, Treasurer

Lisa Kadam, Secretary

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held.

This meeting will be accessible by video-conference using a Zoom Virtual Meeting Room. 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.

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.

Michele Asay

Board Chair

Kinetic West Campus
721 Utica Avenue,
Huntington Beach, CA, 92648
T 714 465-4565
E info@kineticacademy.org

5:30pm

- CO. **Call To Order**
- i. **Members Present**
- ii. **Procedural Overview**

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert’s Rules of Order.

PA. Preliminary Actions

- i. **Agenda Adoption**

An action to approve the agenda for this Regular Meeting on August 9th, 2022

M _____
S _____
F/O/A _____/_____/_____

- ii. **Prior Meeting Minutes**

An action to approve the meeting minutes from the August 9th 2022 Regular Meeting

M _____
S _____
F/O/A _____/_____/_____

OC. Oral Communication All Agenda Items

The public is invited to address the Board. 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. 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. Written comments can be submitted to the email board@kineticacademy.org by 1 hour ahead of the meeting start time.

CS. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the public. If additional time is required, the Board of Directors will reconvene the Closed Session at the end of the regular meeting.

- i. Conference with Real Property Negotiations (§ 54956.8) Kinetic West 721 Utica Avenue, Huntington Beach, CA, 92648

RR. Reconvene Regular Session

- i. Report of Closed Session

OR. Organizational Reports & Updates

6:00 PM

- i. Elementary School Principal Report
- ii. Middle School Principal Report
- iii. Financial Report
- iv. KPO
- v. Executive Director Report

Cambare
Kay
S. Warner
Soricelli
Lionetti

AI. Action Items

- i. **Approve Unaudited Actuals Report**

Education Code Section 42100(b) requires on or before September 15, each charter school shall approve, in a format prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the charter school for the preceding fiscal year and shall file the statement with the entity that approved the charter school.

M _____
S _____
F/O/A _____/_____/_____

- ii. **Benefit Change-Sick Days and PTO**

An action to approve a change to the use and accrual of sick and PTO as presented.

M _____
S _____
F/O/A _____/_____/_____

- iii. **Local assignment policy**

Approve the proposed Local Assignment Policy for Elementary Art and TK

M _____
S _____
F/O/A _____/_____/_____

NB. New Business

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

ADJ. Adjournment

An action to adjourn the meeting. Time _____

M _____
S _____
F/O/A _____/_____/_____