



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, November 18, 2019, 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: November 18, 2019

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

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on November 18, 2019.

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

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 – Fourth Grade

Our fourth grade Kineducators will be providing an overview of the curriculum they are using and answer any questions board members may have regarding our first grade experience.

V. PRELIMINARY ACTIONS

i. Approval of Minutes from Previous Board Meeting – October 21, 2019 **Ball**

An action to approve the minutes from the regularly scheduled board meeting of October 21, 2019, subject to any edits proposed by a member of the Board of Directors.

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

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**
- vii. Local Sight Council**

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viii. Kinetic Parent Organization

VII. ORAL COMMUNICATION

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

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, all members of the board with Darlene Messinger (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, Technology Services (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

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

XI. ACTION ITEMS

i. Ratification of Contract for Middle School Consultant

An action to approve a consulting contract with Darlene Messinger for services relating to the expansion into middle school grades.

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

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: _____

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