



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 Wednesday, December 19, 2018, beginning at 5:30pm at 721 Utica Avenue in Huntington Beach, California.

Jeffrey K. Ball
Board Chair

Board of Directors:

Michele Asay, Vice Chair

Jeffrey K. Ball, Board Chair *

Kalman Hutchens, Secretary

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Charlene Reed, Curriculum

Christine Shewbridge, Treasurer

* Mr. Ball will be participating from the offices of Data Center Inc. located at 20 W 2nd Avenue, Hutchinson, Kansas, 67501

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: December 19, 2018

I. CALL TO ORDER – MEMBERS PRESENT

5:30pm

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on December 19, 2018.

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. ORAL COMMUNICATION

The public is invited to address the Board on Closed Session Items at this time. Please complete the available request form, available on the information table, and submit it to the Board Chair or a designated representative. Each speaker is limited to 3 minutes.

V. CLOSED SESSION

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 EMPLOYEE PERFORMANCE EVALUATION, all positions (Government Code Section 54957)
- ii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)
- 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)

VI. RECONVENE REGULAR SESSION

6:00pm

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

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VII. PRELIMINARY ACTIONS

- i. **Approval of Minutes from Previous Board Meeting – November 14, 2018** **Asay**

An action to approve the minutes from the regularly scheduled board meeting of November 14, 2018, subject to any edits proposed by a member of the Board of Directors.

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

- ii. **Approval of Minutes from Special Board Meeting – December 4, 2018** **Asay**

An action to approve the minutes from the special board meeting of December 4, 2018, subject to any edits proposed by a member of the Board of Directors.

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

VIII. REPORTS

- i. **Executive Director** **Lionetti**
- ii. **Enrollment** **Lionetti**
- iii. **Financials** **Shewbridge/Lionetti**
- iv. **Facilities** **Ball/Lionetti**
- v. **Curriculum** **Reed**
- vi. **Campus Life** **McCarroll**
- vii. **Local Sight Council** **McCoy**
- viii. **Kinetic Parent Organization** **Nehrig**
- ix. **Board Member Reports** **All**

IX. ORAL COMMUNICATION

The public is invited to address the Board on any matter at this time. Please complete the request form, available on the information table, and submit it to the Board Chair or a designated representative. Each speaker is limited to 3 minutes.

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X. **ACTION ITEMS**

i. Approval of Independent Study Policy **Asay**

An action to approve a new Independent Study Policy which will be effective as of January 1, 2019.

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

ii. Approval of Proposal #1 to RFP from Fountain Valley School District **Asay**

An action to approve the submission of a proposal to the Fountain Valley School District for the lease of school site located at 9790 Finch Avenue, Fountain Valley

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

iii. Approval of Proposal #2 to RFP from Fountain Valley School District **Asay**

An action to approve the submission of a proposal to the Fountain Valley School District for the lease of a portion of the school site located at 9790 Finch Avenue, Fountain Valley

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

XI. **NEW BUSINESS**

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

XII. **ADJOURNMENT**

An action to adjourn the meeting. Time: _____

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