



721 Utica Avenue,

Huntington Beach, CA

92648

714-465-4565

[board@kineticacademy.org](mailto:board@kineticacademy.org)

This serves as notification that a Regular Meeting of the Board of Directors of Kinetic Academy will be held on Wednesday, March 21, 2018, beginning at 6:00pm 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, Treasurer

Charlene Reed, Board Member

Christine Shewbridge, Board Member

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](http://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: March 21, 2018

**I. CALL TO ORDER – MEMBERS PRESENT**

6:00pm

**II. AGENDA ADOPTION**

Regular Meeting of Board of Directors of Kinetic Academy on March 21, 2018.

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. ORAL COMMUNICATION**

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*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. Status Overview – Existing Litigation: OAH Case No. [2017090249](#); Status update of OAH Case No. [2017090249](#). (Government Code Section 54956)
- ii. Status Overview – Existing Litigation: OAH Case No. [2017090400](#); Status update of OAH Case No. [2017090400](#). (Government Code Section 54956)
- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Negotiation (Government Code Section 54956.8)

BOARD OF DIRECTORS  
KINETIC ACADEMY  
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- VI. RECONVENE REGULAR SESSION** **7:00pm**
- i. Welcome **Ball**
  - ii. Report of Closed Session **Ball**

**VII. PRELIMINARY ACTIONS**

- i. **Approval of Minutes from Previous Board Meeting – February 21, 2018** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of February 21, 2018, subject to any edits proposed by a member of the Board of Directors.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_  
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**VIII. REPORTS**

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- i. **Executive Director Report** **Lionetti**
- ii. **Enrollment Report** **Asay**
- iii. **Proposed Middle School Charter** **Ball**
- iv. **Financial Report** **Ball/Lionetti**
- v. **Facilities Report** **Ball/Lionetti**
- vi. **Local Sight Council Report** **Bickel**
- vii. **Kinetic Parent Organization Report** **Koning**
- viii. **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.*

BOARD OF DIRECTORS  
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**X.**      **ACTION ITEMS**

**i. Approval of 2018-2019 School Calendar**

An action to approve the school calendar for the 2018 – 2019 Academic Year.

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain \_\_\_\_\_  
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**ii. Approval of Vavrinek, Trine, Day and Co. as Auditor**

An action to approve the proposed audit contract for Vavrinek, Trine, Day and Co, LLP, as auditor for the fiscal year ending June 30, 2018.

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain \_\_\_\_\_  
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**XI.**      **NEW BUSINESS**

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

**XII**      **ADJOURNMENT**

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An action to adjourn the meeting. Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain \_\_\_\_\_  
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