



BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, January 6th, 2021 at 6:30 P.M

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

Meeting Room Number 871 0871 5373 Password 202101

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. Written comments can be submitted to the email board@kineticacademy.org ahead of the meeting start time.

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

6:30pm

i. Members Present

ASAY

ii. Procedural Overview

ASAY

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.

II. Preliminary Actions

i. Agenda Adoption

An action to approve the agenda for this Special Meeting of Board of Directors of Kinetic Academy on January 6th 2021

M ___
S ___
F/O/A ___/___/___

III. Oral Communication All Agenda Items

6:35pm

The public is invited to address the Board on Closed Session Items and Public Session items at this time. 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. 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.

III. Discussion Item

Board

i. Temporary move to 100% virtual and Return to Hybrid

Discuss the parameters for temporarily moving into 100% virtual and for returning to Hybrid Instruction

M ___
S ___
F/O/A ___/___/___

IV New Business

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

V Adjournment

ASAY

An action to adjourn the meeting. Time_____

M ___
S ___
F/O/A ___/___/___