



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, October 21, 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: October 21, 2019

I. CALL TO ORDER – MEMBERS PRESENT

5:30pm

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on October 21, 2019.

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

The public is invited to address the Board on Annual Meeting Action 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 Annual Meeting. 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.

V. STAFF PRESENTATION – First Grade

Our first 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.

VI. PRELIMINARY ACTIONS

- i. **Approval of Minutes from Previous Board Meeting – September 9, 2019** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of September 9, 2019, subject to any edits proposed by a member of the Board of Directors.

Motion: _____ Second _____ Ayes: _____ Opposed _____ Abstain _____
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VII. ORGANIZATIONAL REPORTS

- i. **Executive Director** **Lionetti**
- ii. **Enrollment** **Lionetti/Asay**
- iii. **Financials** **Shewbridge/Lionetti**

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- iv. **Facilities** **Ball/Lionetti**
- v. **Curriculum** **McCarroll**
- vi. **Campus Life** **Lionetti**
- vii. **Board Member Reports**
- vii. **Local Sight Council**
- viii **Kinetic Parent Organization**

VIII **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.

IX. **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 (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)

X. **RECONVENE REGULAR SESSION** **7:00pm**

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

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XI. 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.

XII. ACTION ITEMS

i. Ratification of Email vote to appoint members of the Local Site Council

An action to ratify the email vote conducted on September 13, 2019, to appoint the following individuals as members of the Local Site Council for the 2019-2020 school year:

Parents:

Lisa Bickel (Chairman)
Dave Neary
Katie Rosas
Jonathan Hoskins
Tonya Vasquez

Teachers:

Claudia Danzer
Jennifer Covarrubias
Tera Warren

Community Members:

Allison Jones

Motion _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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ii. Approval of Updated Budget for 2019-2020 Fiscal Year

An action to approve a revised budget for the 2019-2020 Fiscal Year based on adjustments realized year-to-date.

Motion _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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iii. Approval of Master Agreements for Special Education vendors

An action to approve Master Agreements for vendors providing services to Kinetic Academy related to Special Education in the following areas:

K12 Health - School Nurse and related services
OC Speech - Speech & Language Therapy
OT - Occupational Therapy
STS - Psychologist (& other services, if needed)

Motion _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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iv. Approval of Proposition 39 Letter to Huntington Beach City School District

An action to approve the issuance of a letter to the Huntington Beach City School District in request for Proposition 39 Facilities for the 2020-2021 School Year.

Motion _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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XIII. NEW BUSINESS

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

XIV. 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.

XV. 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).

XVI. ADJOURNMENT

An action to adjourn the meeting. Time: _____

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