



BOARD OF DIRECTORS MEETING

NOTICE OF PUBLIC HEARING

Thursday, May 19th, 2022 at 6:00 PM

721 Utica Avenue, Huntington Beach

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

Meeting Room Number 392 660 2088 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Member

Bill Brooks, Member

Lisa Kadam, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held in-person at 721 Utica Avenue, Huntington Beach.

Additionally, The Board of Kinetic Academy will hold a public hearing on the Local Control Accountability Plan (LCAP) and the School Budget for 2022-2023, at 7:00 p.m.

This meeting will be accessible by video-conference using a Zoom Virtual Meeting Room. 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.

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.

Michele Asay

Board Chair

721 Utica Avenue,
Huntington Beach, CA, 92648
T 714 465-4565
E info@kineticacademy.org

CO. Call To Order

6:00pm

- i. **Members Present**
- ii. **Procedural Overview**

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.

PA. Preliminary Actions

- i. **Agenda Adoption**

An action to approve the agenda for this Regular Meeting on May 19th, 2022

M _____
 S _____
 F/O/A _____ / _____ / _____

- ii. **Prior Meeting Minutes: March 17th, 2022**

An action to approve the meeting minutes from the March 17th, 2022 Regular Meeting

M _____
 S _____
 F/O/A _____ / _____ / _____

- ii. **Prior Meeting Minutes: April 21, 2022**

An action to approve the meeting minutes from the March 17th, 2022 Regular Meeting

M _____
 S _____
 F/O/A _____ / _____ / _____

OC. Oral Communication All Agenda Items

The public is invited to address the Board. 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. 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. Written comments can be submitted to the email board@kineticacademy.org by 1 hour ahead of the meeting start time.

OR. Organizational Reports & Updates

- i. Special Education Report
- ii. Executive Director Report
- iii. Facilities
- iv. Financials
- v. Local Site Council Report
- vi. Kinetic Parent Organization Report

George
 Lionetti
 Asay
 S. Warner
 LSC
 KPO

PH. Public Hearing

7:00pm

California Education Code (EC) sections 52060, 52066, and 47606.5 require all LEAs, which include school districts, county offices of education (COEs), and charter schools, to develop and adopt an LCAP on or before July 1st of each year. The Final LCAP and Budget for 2022-2023 will be adopted at the regularly scheduled board meeting on Thursday, June 16th, 2022

- i. **Presentation of the 2022-23 Local Control and Accountability Plan**
- ii. **Presentation of the 2022-23 School Budget**

Lionetti
 Lionetti

- iii. **Public Comment**

The public is invited to address the Board with questions or comments relating to the Public Hearing topics.

- iv. **Adjourn Public Hearing**

DI. Discussion Items and Special Reports

- i. **Field Study Policy**

Brooks

AI. Action Items

- i. **Independent Education Evaluation (IEE) Board Policy.**

M _____
 S _____
 F/O/A _____ / _____ / _____

- ii. **Spring P2 Budget Revision**

M _____
 S _____
 F/O/A _____ / _____ / _____

CS. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the 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 (§ 54957) Elementary Principal

RR. Reconvene Regular Session

- i. Report of Closed Session

NB. New Business

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

ADJ. Adjournment

An action to adjourn the meeting. Time _____

M _____
S _____
F/O/A _____ / _____ / _____