



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, June 20, 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 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: June 20, 2018

I. CALL TO ORDER – MEMBERS PRESENT

6:00pm

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on June 20, 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)
- iii. Status Overview – Existing Litigation: OAH Case No. [2018040670](#); Status update of OAH Case No. [2018040670](#). (Government Code Section 54956)

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: June 20, 2018

VI. RECONVENE REGULAR SESSION

6:30pm

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

VII. PRELIMINARY ACTIONS

- i. **Approval of Minutes from Previous Board Meeting – May 23, 2018** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of May 23, 2018, subject to any edits proposed by a member of the Board of Directors.

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

VIII. REPORTS

- i. **Executive Director Report** **Lionetti**
- ii. **Enrollment Report** **Lionetti**
- iii. **Proposed Middle School Charter** **Ball**
- iv. **Financial Report** **Ball/Lionetti**
- v. **Facilities Report** **Ball/Lionetti**
- vi. **Local Sight Council Report** **Bickel/McCoy**
- vii. **Kinetic Parent Organization Report** **Nehrig**
- 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
KINETIC ACADEMY
Agenda: June 20, 2018

X. ACTION ITEMS

i. Approval of Executive Director Employment Contract

An action to approve a new employment contract for Breanne Lionetti to serve as Executive Director from July 1, 2018, through June 30, 2020.

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

ii. Approval of 2018-19 Budget

An action to approve the prepared budget for the Fiscal Year from July 1, 2018, through June 30, 2019.

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

iii. Approval of Local Control Accountability Plan

An action to approve the Local Control Accountability Plan for the 2018-19 Academic Year.

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

iv. Approval of Insurance Policies

An action to approve insurance policies effective June 6, 2018, through June 6, 2019.

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

v. Approval of Memorandum of Understanding with North State Charter JPA for 2018-19 Academic Year

An action to approve a new Memorandum of Understanding with North State Charter JPA to provide assistance with Special Education services for the 2018-19 Academic Year.

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

XI. NEW BUSINESS

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

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: June 20, 2018

XII. **ADJOURNMENT**

An action to adjourn the meeting. Time: _____

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