



## BOARD OF DIRECTORS SPECIAL MEETING

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Monday, February 28<sup>th</sup>, 2022 at 6:30 PM

Virtual Meeting Room ([Zoom link](#))  
Meeting Room Number 825 7380 3905 Password Special

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**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 special meeting of the Board of Directors of Kinetic Academy will be held. As allowed by the temporary provisions in 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](mailto: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](http://www.kineticacademy.org).

721 Utica Avenue,  
Huntington Beach, CA, 92648  
T 714 465-4565  
E [info@kineticacademy.org](mailto: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 Special Meeting on February 28th, 2022*

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](mailto:board@kineticacademy.org) by 1 hour ahead of the meeting start time.*

**DI. Discussion Items and Special Reports**

- i. **Mask Mandate**

*In anticipation of updated guidance from the Governor regarding the statewide mandate of masks in K-12 schools, this discussion item will be to understand the impacts to current policies on both Kinetic campuses.*

Lionetti

**AI. Action Items**

- i. **Mask Mandate**

*An action to implement changes in anticipation of the updated state mandate.*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**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 \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_