



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 and the Annual Meeting of Kinetic Academy will be held on Wednesday, August 23, 2017, 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](http://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: August 23, 2017

**I. CALL TO ORDER – MEMBERS PRESENT 6:00pm**

**II. AGENDA ADOPTION**

Regular Meeting of Board of Directors and Annual Meeting of Kinetic Academy on August 23, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

**III. PROCEDURAL OVERVIEW**

*Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted accordingly using Robert's Rules of Order.*

**IV. ORAL COMMUNICATION**

*The public may 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)

**VI. RECONVENE REGULAR SESSION**

**6:30pm**

**9**

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

**VII. PRELIMINARY ACTIONS**

- i. **Approval of Minutes from Previous Board Meeting – July 24, 2017** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of July 24, 2017, subject to any edits proposed by a member of the Board of Directors.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

BOARD OF DIRECTORS  
KINETIC ACADEMY  
Agenda: August 23, 2017

**VIII. REPORTS**

- |   |               |
|---|---------------|
| i. Executive Director Report            | Lionetti      |
| ii. Enrollment Report                   | Asay          |
| iii. SchoolMint Update                  | Asay          |
| iv. Financial Report                    | Ball/Lionetti |
| v. Facilities Report                    | Ball/Lionetti |
| vi. Local Sight Council Report          | TBD           |
| vii. Kinetic Parent Organization Report | TBD           |
| viii. Board Member Reports              | All           |

**IX. ORAL COMMUNICATION**

*The public may 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.*

**X. ACTION ITEMS AND ANNUAL MEETING ACTIONS**

- i. **Approval of 2017-2018 Board Meeting Schedule**  
Approval of proposed schedule for board meetings through the 2017-2018 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  
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**XII.**      **ADJOURNMENT**

An action to adjourn the meeting. Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_