



BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 29th , 2020 at 5:30 P.M

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

Meeting Room Number 851 1801 3281 Password 727928

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Christine Shewbridge, Treasurer

Paul Simonds, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. Due to the current stay-at-home orders impacting 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.

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.

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

I. Call To Order

5:30pm

i. Members Present

ASAY

ii. Procedural Overview

ASAY

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.

II. Preliminary Actions

ASAY

i. Agenda Adoption

An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy

M ___
S ___
F/O/A ___/___/___

III. Oral Communication

The public is invited to address the Board on any Items at this time. Please indicate your desire to speak by indicating so on the Zoom application. To do so go 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. 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.

IV Action Items

i. Approve Revised Bylaws

ASAY

An action to approve the revised Bylaws of the Kinetic Academy Board of Directors and for inclusion in our Charter Renewal Package.

M ___
S ___
F/O/A ___/___/___

ii. Approve Prop 39 Facilities Request for 2021-22 School Year

ASAY

An action to approve our request for reasonably equivalent school facilities from the Huntington Beach City School District (“District”) pursuant to Education Code Section 47614 (i.e., Proposition 39) and Title 5 of the California Code of Regulations (“CCR”) Section 11969.1 through 11969.11, as amended (“Implementing Regulations”).

M ___
S ___
F/O/A ___/___/___

Staff Recommendation

It is recommended the Board approve Action Item ii

iii. Approve Charter Renewal Package for 2021-25 School Years

ASAY

Charter schools are required by law to renew the charter term by the entity that approved the charter petition for a period not to exceed five years. Charter renewals are governed by California Education Code (EC) Section 47607 and California Code of Regulations (CCR), Title 5, Section 11966.4. This action item is to approve the petition and all appendices for submission to the Huntington Beach City School District on October 30th, 2020.

M ___
S ___
F/O/A ___/___/___

Staff Recommendation

It is recommended the Board approve Action Item ii

V Adjournment

ASAY

An action to adjourn the meeting. Time _____

M ___
S ___
F/O/A ___/___/___