



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

This serves as notification that a Special Meeting of the Board of Directors of Kinetic Academy will be held on Monday, October 2, 2017, beginning at 9:00pm 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: October 2, 2017

I. CALL TO ORDER – MEMBERS PRESENT 9:00am

II. AGENDA ADOPTION

Special Meeting of Board of Directors of Kinetic Academy on October 2, 2017.

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

III. 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.

IV. 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. Conference with Litigation Counsel – Existing Litigation: OAH Case No. [2017090249](#); Status update of OAH Case No. [2017090249](#).
- ii. Conference with Litigation Counsel – Existing Litigation: OAH Case No. [2017090400](#); Status update of OAH Case No. [2017090400](#).

VI. RECONVENE REGULAR SESSION 10:00am

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

VII. NEW BUSINESS

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

VIII. ADJOURNMENT

An action to adjourn the meeting. Time: _____

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