



## BOARD OF DIRECTORS MEETING

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Wednesday, October 26th, 2022 at 6:00 PM

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

Meeting Room Number 392 660 2088 Password KABoard

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### BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bill Brooks, Treasurer

Lisa Kadam, Secretary

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held.

This meeting will be accessible by video-conference using a Zoom Virtual Meeting Room. 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.

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).

Michele Asay

Board Chair

Kinetic West Campus  
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.*

**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.*

**PA. Preliminary Actions**

- i. **Agenda Adoption**

*An action to approve the agenda for this Regular Meeting*

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

- ii. **Prior Meeting Minutes**

*An action to approve the meeting minutes from the prior month Regular Meeting*

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

- iii. **Prior Special Meeting Minutes**

*An action to approve the meeting minutes from the Special Meeting October 13th*

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

**FI. Financial Presentation**

S. Warner CSMC

**I. Discussion Items**

- i. Beginning of Year Survey Results
- ii. Strategic Planning
- iii. Expanded Learning Opportunities Grant Usage

**OR. Organizational Reports & Updates**

- i. Elementary School Principal Report
- ii. Middle School Principal Report
- iii. KPO
- iv. School Operations Report

Cambare  
Kay  
Soricelli  
George

**AI. Action Items**

- i. **Invoice over \$5,0000- ROBOTICS**

*Approve purchase of a Robotics bundle to support the Middle School elective later this school year.*

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

- ii. **Invoice over \$5,0000- Junior Achievement**

*Approve purchase of the Junior Achievement curriculum K-8th.*

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

- iii. **Budget Revision 22-23**

*Approve the revised budget for 22-23.*

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

- iv. **Consolidated Application Certification of Assurances 22-23**

*Approve as presented. The submission of the Certification of Assurances is required every fiscal year (FY).*

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

- v. **Prop 39 Facilities Request 23-24**

*Approve as presented.*

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

**CS. Closed Session**

*Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the 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 Real Property Negotiations (§ 54956.8) Kinetic West 721 Utica Avenue, Huntington Beach, CA, 92648
- ii. Conference with Real Property Negotiations (§ 54956.8) Kinetic East 19231 Harding Ln, Huntington Beach, CA, 92648
- iii. PUBLIC EMPLOYEE APPOINTMENT (§54957(b)(1).) Title: SPED Coordinator

**CSR Reconvene Regular Session and Report of Closed Session**

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