



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 of Kinetic Academy will be held on Wednesday, June 19, 2019, beginning at 5:30pm 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

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Charlene Reed, Curriculum

Christine Shewbridge, Treasurer

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: June 19, 2019

I. CALL TO ORDER – MEMBERS PRESENT **5:30pm**

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on June 19, 2019.

Motion: _____ Second: _____ Ayes: _____ Opposed _____ Abstain _____
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III. PROCEDURAL OVERVIEW

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

VII. PRELIMINARY ACTIONS

i. Approval of Minutes from Previous Board Meeting – May 22, 2019 **Ball**

An action to approve the minutes from the regularly scheduled board meeting of May 22, 2019, subject to any edits proposed by a member of the Board of Directors.

Motion: _____ Second _____ Ayes: _____ Opposed _____ Abstain _____
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IV. REPORTS

- i. Executive Director** **Lionetti**
- ii. Enrollment** **Lionetti/Asay**
- iii. Financials** **Shewbridge/Lionetti**
- iv. Facilities** **Ball/Lionetti**
- v. Curriculum** **Reed**
- vi. Campus Life** **McCarroll**
- vii. Local Sight Council** **McCoy**
- viii. Kinetic Parent Organization** **Nehrig**

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ix. Board Member Reports

All

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IV. ORAL COMMUNICATION

The public is invited to address the Board on Closed Session Items at this time. Please raise your hand when the invitation for public comments is announced and address the Board when called upon on any matter identified for the Closed Session. 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.

V. CLOSED SESSION

6:15pm

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 EMPLOYMENT, Executive Director (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, All Staff Positions (Government Code Section 54957)
- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)
- iv. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)

VI. RECONVENE REGULAR SESSION

6:45pm

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

IX. ORAL COMMUNICATION

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X. ACTION ITEMS

i. Approval of New Employment Contract for the Executive Director

An action to approve a new employment contract for Breanne Nicole Lionetti, Executive Director, which would be effective from July 1, 2019, through June 30, 2021.

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

ii. Approval of Surplus Distribution Program

An action to approve a Surplus Distribution Program with applicable guidelines for the current and future fiscal years.

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

iii. Approval of Surplus Distribution for 2018-2019

An action to approve the amount and allocation for the surplus distribution of the 2018-2019 fiscal year.

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

iv. Approval of LCAP for 2019-2020 Academic Year

An action to approve the Local Control and Accountability Plan for the 2019-2020 Academic Year.

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

v. Approval of Budget for 2019-2022 Academic Years

An action to approve the Financial Budget for the Fiscal Years ending on June 30th in 2020, 2021 and 2022.

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

vi. Approval of Simple IRA Employee Benefit Plan

An action to approve the establishment and terms of a Simple

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("Savings Incentive Match Plan for Employees") IRA Plan for eligible employees.

Motion: _____ Second: _____ Ayes: _____ Opposed: _____ Abstain: _____
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XI. **NEW BUSINESS**

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

XII. **ADJOURNMENT**

An action to adjourn the meeting. Time: _____

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