



BOARD OF DIRECTORS MEETING

Thursday, April 21st , 2022 at 6:00 PM

721 Utica Avenue, Huntington Beach

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

Meeting Room Number 392 660 2088 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Member

Bill Brooks, Member

Lisa Kadam, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held in-person at 721 Utica Avenue, Huntington Beach. Additionally, 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 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.

Michele Asay

Board Chair

721 Utica Avenue,
Huntington Beach, CA, 92648
T 714 465-4565
E 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. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor.

PA. Preliminary Actions

i. **Agenda Adoption**

An action to approve the agenda for this Regular Meeting on April 21, 2022

M _____
S _____
F/O/A _____ / _____ / _____

ii. **Prior Meeting Minutes: March 17th, 2022**

An action to approve the meeting minutes from the March 17th, 2022 Regular Meeting

M _____
S _____
F/O/A _____ / _____ / _____

OR. Organizational Reports & Updates 6:10pm

i. Executive Director Report Lionetti

ii. Middle School Report Moeller

iii. Facilities Asay/Ball

iv. Financials S. Warner

v. Local Site Council Report LSC

vi. Kinetic Parent Organization Report KPO

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. Written comments can be submitted to the email board@kineticacademy.org by 1 hour ahead of the meeting start time.

DI. Discussion Items and Special Reports 7:00pm

i. Field Study Policy Brooks

Discussion about formalizing our field study parameters in a board approved policy.

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 NEGOTIATORS (Gov. Code section 54956.8.)

Property: 19231 Harding Ln, Huntington Beach, CA 92646

Agency negotiator: Sarah J. Kollman; Under negotiation: terms

ii. Conference with Legal Counsel – Settlement

Litigation (§ 54956.9) Case Name: Unspecified.

RR. Reconvene Regular Session 7:45pm

i. 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 _____ / _____ / _____