



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, March 20, 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

Kalman Hutchens, Secretary

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: March 20, 2019

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

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on March 20, 2019.

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

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.

IV. ORAL COMMUNICATION

The public is invited to 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.

V. 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.

- ii. 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)
- iii. 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 **6:00pm**

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

VII. PRELIMINARY ACTIONS

- i. **Approval of Minutes from Previous Board Meeting – February 13, 2019** **Ball**

An action to approve the minutes from the regularly scheduled board meeting of February 13, 2019, subject to any edits proposed by a member of the Board of Directors.

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

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VIII. REPORTS

- | | |
|--|---------------------|
| i. Executive Director | Lionetti |
| ii. Staff Presentation – 3 rd Grade | Staff |
| iii. Enrollment | Lionetti/Hutchens |
| iv. Financials | Shewbridge/Lionetti |
| v. Facilities | Ball/Lionetti |
| vi. Curriculum | Reed |
| vii. Campus Life | McCarroll |
| viii. Local Sight Council | McCoy |
| ix. Kinetic Parent Organization | Nehrig |
| x. Board Member Reports | All |

IX. ORAL COMMUNICATION

The public is invited to address the Board on any matter at this time. Please complete the 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.

X. ACTION ITEMS

i. Approval of the Updated 2018-2019 Budget

An action to approve an updated to the 2018-2019 which has been revised to reflect any Year-to-Date adjustments provided by CSMC.

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

ii. Approval of the 2019-2020 School Calendar

An action to approve the school calendar for the 2019-2020 academic year.

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: _____