



## BOARD OF DIRECTORS MEETING

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Wednesday, June 16<sup>th</sup>, 2021 at 5:30 P.M

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

Meeting Room Number 852 4388 6167 Password 461999

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### BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Christine Shewbridge, Treasurer

Paul Simonds, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. Due to the current stay-at-home orders impacting California this meeting will be held by video-conference using a Zoom Virtual Meeting Room. This arrangement is in conformance with the Executive Order of the State Governor which is currently in effect. 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.

Michele Asay

Board Chair

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).

721 Utica Avenue,  
Huntington Beach, CA, 92648  
T 714 465-4565  
E [info@kineticacademy.org](mailto:info@kineticacademy.org)

<b>CO. <u>Call To Order</u></b>	<b>5:30pm</b>
i. <b>Members Present</b>	
ii. <b>Procedural Overview</b>	
<i>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.</i>	
iii. <b>Comments from the Board Chair</b>	
<i>Ms. Asay will provide any comments she would like to make regarding the upcoming meeting and agenda.</i>	
iv. <b>Acknowledgement of Receipt of Resignation</b>	
<i>Ms. Asay has received the written resignation of Treasurer Christine Shewbridge.</i>	
<b>PA. <u>Preliminary Actions</u></b>	<b>5:40pm</b>
i. <b>Agenda Adoption</b>	M___ S___ F/O/A___/___/___
<i>An action to approve the agenda for this Regular Meeting of Board of Directors of Kinetic Academy on June 16, 2021</i>	
ii. <b>Prior Meeting Minutes</b>	M___ S___ F/O/A___/___/___
<i>An action to approve the meeting minutes from the May 19, 2021 Regular Meeting</i>	
<b>DI. <u>Discussion Items</u></b>	
i. <b>Budget Overview for Parents</b>	Guibord
<i>A presentation of the 2021-22 budget overview for parents given by CSMC's Aaron Guibord.</i>	
ii. <b>LCAP Overview</b>	Lionetti
<i>A presentation of the 2021-22 LCAP</i>	
<b>OC. <u>Oral Communication All Agenda Items</u></b>	<b>6:00pm</b>
<i>The public is invited to address the Board on Closed Session Items and Public Session items at this time. 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. 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. Written comments can be submitted to the email <a href="mailto:board@kineticacademy.org">board@kineticacademy.org</a> ahead of the meeting start time.</i>	
<b>AI. <u>Actions</u></b>	<b>6:10pm</b>
i. <b>2021-22 LCAP Approval</b>	M___ S___ F/O/A___/___/___
<i>An action to approve the 2021-22 LCAP as previously presented in this meeting.</i>	
ii. <b>2021-2022 Budget Approval</b>	M___ S___ F/O/A___/___/___
<i>An action to approve the 2021-22 Budget as presented.</i>	
iii. <b>2021-2022 Budget Overview for Parents Approval</b>	M___ S___ F/O/A___/___/___
<i>An action to approve the 2021-22 Budget Overview for Parents as presented.</i>	
iv. <b>2021-2022 Board Meeting Schedule</b>	M___ S___ F/O/A___/___/___
<i>An action to approve the 2021-22 schedule of board meetings as presented.</i>	
v. <b>2021-2022 Budget Overview for Parents Approval</b>	M___ S___ F/O/A___/___/___
<i>An action to approve the 2021-22 Budget Overview for Parents as presented.</i>	

**AM. Annual Meeting Items**

**i. Election of Directors**

*An action to elect Michele Asay, Jeff Ball, and Bre Lionetti as Directors for a two-year term effective through the Annual Meeting in 2023.*

**6:25pm**

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

**ii. Appointment of Officers**

*An action to appoint the following officers effective through the Annual Meeting of 2022:*

- Board Chair- Michele Asay
- Vice Chair- Jeff Ball
- Secretary- Vacant
- Treasurer- Vacant

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

**OR. Organizational Reports & Updates**

- i. Executive Director Report
- ii. Facilities
- iii. Enrollment
- iv. Local Site Council
- v. Kinetic Parent Organization

**6:35pm**

Lionetti  
Lionetti/Ball

Warren  
KPO

**CS. 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. Public Employment, Middle School Positions (Government Code Section 54957)
- ii. Conference with Real Property Negotiators, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, (Government Code Section 54956.8)
- iii. Public Employment, All Staff Positions (Government Code Section 54957)
- iv. Public Employee Performance Evaluation, Executive Director ((Gov. Code section 54957(b)(1).)

**7:05pm**

**RR. Reconvene Regular Session**

- i. Report of Closed Session

**7:30pm**

**RCS. Reconvene Closed Session (if needed)**

*Placeholder if additional time is required, the Board of Directors will reconvene the Closed Session at the end of the regular meeting.*

**NB. New Business**

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

Board

**ADJ. Adjournment**

*An action to adjourn the meeting. Time\_\_\_\_\_*

**ASAY**

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