



## BOARD OF DIRECTORS MEETING

**Monday, August 14th 2023**

**6:00pm**

**In Person Location: 2 Park Plaza, Irvine, CA 92614**

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

**Meeting Room Number: 899 6348 2380**

**Password: KAalldaway**

### BOARD OF DIRECTORS:

Jeffrey K. Ball, Board Chair

Bill Brooks, Vice Chair

Bre Lionetti, Executive Director

Michele Asay, Treasurer

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).

Jeff Ball, Board Chair

1. Call to Order - 6:00pm

1.1 Members Present

1.2 Procedural Overview

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

2. Preliminary Actions

2.1 Agenda Adoption: *An action to approve the agenda for this Regular Meeting*

2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held June 8, 2023*

2.3 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held June 15, 2023*

3. Organizational Reports

3.1 Administrative Reports- Gallagher/Kay/Vento/Lionetti

3.2 Financial Report- CSMC

3.3 KPO Report- KPO President

3.4 Local Site Council Report- LSC Chair

4. 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.*

5. Discussion Items

6. Action Items

6.1 Resolution of 2023/2024 Educational Protection Account & Expenditures

6.2 Approval of 23/24 Master Contracts with outside Service Providers and Consultants

-OC Speech Therapy

-Effective Educational Therapy Services

-Specialized Therapy Services

-Wertheimer Gale OT

-Heather Maguire

6.3 Approval of Homeless Policy

6.4 Approval of 2023/2024 Local Assignment Policy

6.5 Approval of Declaration of Need/Affidavit for Intern Credential

7. 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.*

7.1 Conference with Labor Negotiators (Gov. Code section 54957.6.)

Unrepresented Employee: Teacher

7.2 Settlement Agreements

Special Education Settlement Agreement for Student # 10337

Special Education Settlement Agreement for Student # 10404

8. Return To Open Session

8.1 Report of Closed Session

9. New Business

10. Adjournment

Reconvene Regular Session and Report of Closed Session