



BOARD OF DIRECTORS MEETING

Tuesday, October 26th , 2021 at 6:00 PM

Virtual Meeting Room ([Zoom link](#))
Meeting Room Number 331 805 9835 Password KABoard

BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bret McCarroll, Member

Bill Brooks, Member

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held. As allowed by the temporary provisions in 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 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.

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. **Member Resignation**
 - 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. Certain provisions of the Brown Act have been waived under Executive Orders of the State Governor.

PA. Preliminary Actions

- i. **Agenda Adoption** M _____
S _____
F/O/A _____/_____/_____
- ii. **Prior Meeting Minutes: September 23, 2021** M _____
S _____
F/O/A _____/_____/_____

An action to approve the agenda for this Regular Meeting on October 26, 2021

An action to approve the meeting minutes from the September 23, 2021 Regular Meeting

DI. Discussion Items

- i. **Permanent Independent Study Option at Kinetic** Asay

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.

OR. Organizational Reports & Updates **6:30pm**

- i. Executive Director Report Lionetti
- ii. Middle School Report Moeller
- iii. Facilities Lionetti
- iv. Financials Lionetti
- v. Local Site Council Report LSC
- vi. Kinetic Parent Organization Report KPO

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. Public Employment, All Staff Positions (Government Code Section 54957)

RR. Reconvene Regular Session **7:45pm**

- i. Report of Closed Session

PA. Action Items

- i. **Approve Unaudited Actuals Report** M _____
S _____
F/O/A _____/_____/_____
- ii. **Approve Prop 39 Facilities Request 2022-23** M _____
S _____
F/O/A _____/_____/_____

Education Code Section 42100(b) requires on or before September 15, each charter school shall approve, in a format prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the charter school for the preceding fiscal year and shall file the statement with the entity that approved the charter school.

Approve the document and letter for submission to the district prior to the Nov 1 deadline.

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 _____/_____/_____