



721 Utica Avenue, Huntington Beach, CA 92648
714-465-4565
board@kineticacademy.org

This serves as notification that a Special Meeting of the Board of Directors of Kinetic Academy will be held on Wednesday, February 7, 2018, beginning at 6:00pm 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

Bret McCarroll, Treasurer

Charlene Reed, Director

Bre Lionetti, Executive Director

Christine Shewbridge, Director

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 24 hours prior to the scheduled start of the meeting. A copy may also be obtained at the meeting.

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: February 7, 2018

I. CALL TO ORDER – MEMBERS PRESENT

6:00pm

II. AGENDA ADOPTION

Regular Meeting of Board of Directors on February 7, 2018.

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

III. PROCEDURAL OVERVIEW

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

IV. ORAL COMMUNICATION

The public may 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.

- i. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Negotiation (Government Code Section 54956.8)

VI. RECONVENE REGULAR SESSION

7:15pm

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

VII. 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.

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VIII. **ACTION ITEMS**

- i. Approval of a Resolution to prepare and submit a Material Revision to Kinetic Academy Charter with the Huntington Beach City School District.**

Approval for the preparation and submission of a material revision to our charter with the Huntington Beach City School District which would seek their authorization for Kinetic Academy to establish and operate an educational facility within the boundaries of the Fountain Valley School District pursuant to California Education Code 47605.

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

IX. **NEW BUSINESS**

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

X. **ADJOURNMENT**

An action to adjourn the meeting. Time: _____

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