



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, October 25, 2017, 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

Bre Lionetti, Executive Director

Bret McCarroll, Treasurer

Charlene Reed, Board Member

Christine Shewbridge, Board Member

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: October 25, 2017

I. CALL TO ORDER – MEMBERS PRESENT **6:00pm**

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on September 20, 2017.

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

- i. Revision to Current Charter; Potential expansion into Fountain Valley School District (Government Code Section 54956)
- ii. Status Overview – Existing Litigation: OAH Case No. [2017090249](#); Status update of OAH Case No. [2017090249](#). (Government Code Section 54956)
- iii. Status Overview – Existing Litigation: OAH Case No. [2017090400](#); Status update of OAH Case No. [2017090400](#). (Government Code Section 54956)
- iv. Status Overview – Potential Litigation; Use of the Kinetic Academy Name, Proposed settlement from Synergy Academies (Government Code Section 54956)

VI. RECONVENE REGULAR SESSION **7:00pm**

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

BOARD OF DIRECTORS
KINETIC ACADEMY
Agenda: October 25, 2017

- xii. **Kinetic Parent Organization Report** Koning
- xiii **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 Audited Financial Statements for FYE June 30, 2017

Approval of the Audited Financial Statements for the Fiscal Year ending on June 30, 2017, as prepared by Vavrinek, Trine, Day & Co.

Motion: _____ Second: _____ Ayes: _____ Opposed: _____ Abstain _____
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ii. Approval of Tax Returns for FYE June 30, 2017

Approval of the Federal and State Tax Returns for the Fiscal Year ending on June 30, 2017, as prepared by Vavrinek, Trine, Day & Co.

Motion: _____ Second: _____ Ayes: _____ Opposed: _____ Abstain _____
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X. NEW BUSINESS

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

XI. ADJOURNMENT

An action to adjourn the meeting. Time: _____

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