



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, May 22, 2019, beginning at 5:30pm at 721 Utica Avenue in Huntington Beach, California.

Michele Asay
Vice Chair

Board of Directors:

Michele Asay, Vice Chair

Jeffrey K. Ball, Board Chair

Bre Lionetti, Executive Director

Bret McCarroll, Campus Life

Charlene Reed, Curriculum

Christine Shewbridge, Treasurer

*Mr. Ball will be calling in from the Mandarin Oriental Hotel; 1330 Maryland Ave,
Washington DC 20024

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: May 22, 2019

I. CALL TO ORDER – MEMBERS PRESENT **5:30pm**

II. AGENDA ADOPTION

Regular Meeting of Board of Directors of Kinetic Academy on May 22, 2019.

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

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.

IV. REGULAR SESSION- Part 1 **5:35pm**

- i. Welcome **Asay**
- ii. Staff Presentation- SPED **Staff**
- iii. Staff Presentation- 5th Grade **Staff**
- ii. Local Site Council **McCoy**
- v. Kinetic Parent Organization **Nehrig**

V. ORAL COMMUNICATION

The public is invited to address the Board on Closed Session Items at this time. Please raise your hand when the invitation for public comments is announced and address the Board when called upon on any matter identified for the Closed Session. 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.

VI. CLOSED SESSION **6:15pm**

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, Primary Grade Teacher (Government Code Section 54957)
- ii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 9790 Finch Avenue, Fountain Valley, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)

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- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price and Terms in Potential Negotiation (Government Code Section 54956.8)

VII. RECONVENE REGULAR SESSION **7:15pm**

i. Approval of Minutes from Previous Board Meeting – April 22, 2019 **Asay**

An action to approve the minutes from the regularly scheduled board meeting of April 22, 2019, subject to any edits proposed by a member of the Board of Directors.

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

VIII. REPORTS

- i. Executive Director/LCAP Update** **Lionetti**
- ii. Enrollment** **Lionetti/Asay**
- iii. Financials** **Shewbridge/Lionetti**
- iv. Facilities** **Lionetti**
- v. Curriculum** **Reed**
- vi. Campus Life** **McCarroll**
- vii. Board Member Reports** **All**

IX. ORAL COMMUNICATION

The public is invited to address the Board on any matter at this time. Please raise your hand when the invitation for public comments is announced and address the Board when called upon. 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.

X. NEW BUSINESS

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

XI. ADJOURNMENT

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An action to adjourn the meeting. Time: _____

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