

CO.	Call To Order	4:00pm
i.	Members Present <i>In attendance: Michele Asay, Jeffrey K. Ball, Bre Lionetti, Bill Brooks, Lisa Kadam</i>	
ii.	Procedural Overview <i>Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert's Rules of Order.</i>	
PA.	Preliminary Actions	
i.	Agenda Adoption <i>Agenda adopted.</i>	M: Ball S: Kadam F/O/A: 5/0/0
OC.	Oral Communication All Agenda Items <i>No community comments</i>	
OR.	Organizational Reports & Updates	
i.	<i>Kinetic Organizational Updates- Mrs. Lionetti announced the resignation of Middle School Principal Ms. Moeller. Board agreed a communication should be drafted on behalf of the Board.</i>	
AI.	Action Items	
i.	Invoice over \$5,0000 <i>The board approved the PBL Works invoice for professional development</i>	M: Kadam S: Ball F/O/A: 5/0/0
CS.	Closed Session <i>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> i. Public Employment (§ 54957) Middle School Principal	
RR.	Reconvene Regular Session	
i.	<i>Report of Closed Session- No action was taken during closed session</i>	
NB.	New Business <i>No new business was discussed</i>	
ADJ	Adjournment i. <i>An action to adjourn the meeting. Time 5:15pm</i>	M: Brooks S: Ball F/O/A: 5/0/0

MEETING NOTES FOR SPECIAL BOARD MEETING, AUGUST 4TH 2022 AT 4PM