



## BOARD OF DIRECTORS MEETING

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Thursday, February 16th, 2023 at 6:00 PM

Virtual Meeting Room ([Zoom link](#))

Meeting Room Number 392 660 2088 Password KABoard

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### BOARD OF DIRECTORS:

Michele Asay, Board Chair

Jeffrey K. Ball, Vice Chair

Bre Lionetti, Executive Director

Bill Brooks, Treasurer

Lisa Kadam, Secretary

This serves as notification that a meeting of the Board of Directors of Kinetic Academy will be held.

This meeting will be accessible by video-conference using a Zoom Virtual Meeting Room. Participants will be admitted into the virtual meeting room once the meeting begins. Written comments can be submitted to the email [board@kineticacademy.org](mailto:board@kineticacademy.org) ahead of the meeting start time.

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](http://www.kineticacademy.org).

Michele Asay

Board Chair

Kinetic West Campus  
721 Utica Avenue,  
Huntington Beach, CA, 92648  
T 714 465-4565  
E [info@kineticacademy.org](mailto:info@kineticacademy.org)

**CO. Call To Order**

**6:00pm**

- i. **Members Present**
- ii. **Procedural Overview**

*Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert’s Rules of Order.*

**PA. Preliminary Actions**

- i. **Agenda Adoption**

*An action to approve the agenda for this Regular Meeting*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

- ii. **Prior Meeting Minutes**

*An action to approve the meeting minutes from the prior meeting held January 19<sup>th</sup>.*

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**DI. Discussion Items**

- i. 23-24 School Calendar DRAFT
- ii. Auditor Contract
- iii. Juneteenth Observation for this School Year
- vi. Enrollment

Lionetti  
Lionetti  
Lionetti  
Asay

**OR. Organizational Reports & Updates**

- i. Elementary School Principal Report
- ii. Middle School Principal Report
- iii. KPO
- v. Financial Report
- vi. Executive Director Report

Cambare  
Kay  
Soricelli  
Warner  
Lionetti

**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.*

**AI. Action Items**

- i. **Budget Revision**

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

- ii. **Second Interim Report**

M \_\_\_\_\_  
S \_\_\_\_\_  
F/O/A \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**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. Conference with Real Property Negotiations (§ 54956.8) Kinetic East 19231 Harding Ln, Huntington Beach, CA, 92648
- ii. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)Unrepresented employee: Teacher
- iii. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)Unrepresented employee: Executive Director

**CSR Reconvene Regular Session and Report of Closed Session**

**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* \_\_\_\_\_

F/O/A \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
M \_\_\_\_\_  
S \_\_\_\_\_