



BOARD OF DIRECTORS MEETING

Thursday, February 22, 2024

6:00pm

In Person Location: 721 Utica Avenue, Huntington Beach, CA 92648

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

Meeting Room Number: 876 3368 5405

Passcode: KABoard

BOARD OF DIRECTORS:

Jeffrey K. Ball, Board Chair

Bill Brooks, Vice Chair

Michele Asay, Treasurer

Clare Anderson, Member

Bre Lionetti, Executive Director

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 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.

Jeff Ball, Board Chair

1. Call to Order - 6:00pm
 - 1.1 Members Present
 - 1.2 Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert's Rules of Order.
2. Preliminary Actions
 - 2.1 Agenda Adoption: *An action to approve the agenda for this Regular Meeting*
 - 2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held January 18, 2024.*
3. Organizational Reports
 - 3.1 Financial Report- CSMC
 - 3.2 KPO Report- KPO President
 - 3.3 Local Site Council Report- LSC Chair
 - 3.4 Administrative Reports- Gallagher/Kay/Vento/Lionetti
 - 3.5 Mid Year LCAP Report
4. 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.
5. Discussion Items
 - 5.1 2024-2025 Academic Calendar Draft
 - 5.2 West Campus Office Wall
6. Action Items
 - 6.1 Budget Revision
 - 6.2 Second Interim Report
 - 6.2 Resolution for Orange County Department of Education to issue Funds
7. 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.

7.1 Conference with Labor Negotiators (Gov. Code section 54957.6.)

Unrepresented Employee: All Staff

7.2 Conference with Real Property Negotiations (§ 54956.8) Kinetic East: 19231
Harding Lane, Huntington Beach, CA, 92648

7.3 Approval of Retainer Agreement with Parker & Covert, LLP

8. Return To Open Session

8.1 Report of Closed Session

9. New Business

10. Adjournment