



## BOARD OF DIRECTORS MEETING

**Thursday, January 18, 2024**

**6:00pm**

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

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

**Meeting Room Number: 331 805 9835**

**Passcode: Kinetic**

### 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](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).

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 December 21, 2023*
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
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
6. Action Items
  - 6.1 Appointment of Corporate Secretary
  - 6.2 School Accountability Report CardEC Section 35256 requires the governing school board to approve a SARC annually.
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

8. Return To Open Session
  - 8.1 Report of Closed Session
9. New Business
10. Adjournment