



BOARD OF DIRECTORS MEETING

Thursday, June 15th, 2023 at 6:00 PM

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

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

Meeting Room Number 392 660 2088 Password KABoard

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 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.

Michele Asay

Board Chair

Kinetic West Campus
721 Utica Avenue,
Huntington Beach, CA, 92648
T 714 465-4565
E 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 May 18th.

M _____
S _____
F/O/A _____/_____/_____

DI. Budget Overview for Parents Presentation

Warner

OR. Organizational Reports & Updates

- i. Financial Report
- ii. Admin Report
- iii. KPO Report
- iv. LSC Report

Warner
Multiple
Soricelli
Rosas

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. Approve the 23-24 Budget and budget Overview for Parents
- ii. Approve the 23-24 LCAP
- iii. Approve the Field Trip Guidelines

M _____
S _____
F/O/A _____/_____/_____

M _____
S _____
F/O/A _____/_____/_____

M _____
S _____
F/O/A _____/_____/_____

AM. Annual Meeting Action Items

- i. **Election of Directors**
An action to elect Michele Asay, Jeff Ball, Bill Brooks, and Bre Lionetti as Directors for a two-year term effective through the Annual Meeting in 2025

M _____
S _____
F/O/A _____/_____/_____

- ii. **Appointment of Officers**
An action to appoint the following officers effective through the Annual Meeting of 2024:
Board Chair- Jeff Ball
Vice Chair- Bill Brooks
Secretary- Vacant
Treasurer- Michele Asay

M _____
S _____
F/O/A _____/_____/_____

- iii. **2023-2024 Board Meeting Schedule**

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Unrepresented employee: Executive Director
- ii. 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 _____

M _____
S _____
F/O/A _____ / _____ / _____