



## BOARD OF DIRECTORS MEETING

---

Thursday, March 16th, 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](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 February 16<sup>th</sup>.*

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

**DI. Discussion Items**

- i. Homework Policy Review

Brooks

**OR. Organizational Reports & Updates**

- i. Financial Report
- ii. Principal’s Report
- iii. KPO Report
- iv. Executive Director Report

Warner  
 Kay  
 Soricelli  
 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. **Auditor Contract**

*After review of provided quotes, choose an auditor for next annual audit.*

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

- ii. **2023-24 School Calendar**

	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: Administrative Role

**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 _____/_____ / _____	