



## BOARD OF DIRECTORS MEETING

**Thursday, August 21, 2025**

**6:00pm**

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

**Virtual Meeting Room [Link](#)**

**Meeting Room Number: 331 805 9835**

**Password: Kinetic**

### BOARD OF DIRECTORS:

Jeffrey K. Ball, Board Chair

Clare Anderson, Vice Chair

Michele Asay, Secretary/Treasurer

Katie Soricelli, 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 June 12, 2025*

3. Organizational Reports

3.1 Administrative Reports- Gallagher/Fischer/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

5.1 Charter Renewal- County Option

6. Action Items

6.1 Approval of 25/26 Master Contracts with outside Service Providers and Consultants

-Effective Educational Therapy Services

-Well Said Speech Therapy

6.2 Approval of 2025/2026 Local Assignment Policy

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: Staff

8. Return To Open Session

8.1 Report of Closed Session

9. New Business

10. Adjournment