BOARD OF DIRECTORS MEETING

Thursday, October 22, 2026
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
Jeff Caffey, 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 September 17, 2026*

3. Organizational Reports

3.1 CSMC Financial Report

3.2 KPO Report- KPO President

3.3 LSC Report

3.4 Administrative Reports- Gallagher/Fischer/Vento/Lionetti

4. Oral Communication: All Agenda Items

The public may address the Board on any topic. 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. Action Items

5.1 Approval of 26/27 Master Contracts with outside Service Providers and Consultants
-AdaptFit

5.2 Approval of 2026 Financials through August (including actuals to budget, balance sheet, cash flow, deposits and purchases)

5.3 Approval Invoices over $5,000
- Parenting OC

5.4 Approval of 2026-2027 Comprehensive School Safety Plan
The Board will review and consider adoption of Kinetic Academy's 2026–2027 Comprehensive School Safety Plan, addressing safety procedures, emergency preparedness, and response protocols for the East and West campuses.

6. 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.

6.1 Conference with Labor Negotiators (Gov. Code section 54957.6.)
Unrepresented Employee: Staff

7. Return To Open Session

7.1 Report of Closed Session

8. New Business

9. Adjournment