



## BOARD OF DIRECTORS MEETING

### April 24, 2025

### MINUTES

#### 1. Call to Order - 6:00pm

##### 1.1 Members Present

Jeff Ball, Board Chair; Clare Anderson, Board Vice Chair; Michele Asay, Secretary/Treasurer;  
Katie Soricelli, Board Member - Absent  
Bre Lionetti, Executive Director - Absent

##### 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*

*Motion: Clare Anderson*

*Second: Michele Asay*

*F/O/A: 3/0/0*

##### 2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held March 20, 2025.*

*Motion: Clare Anderson*

*Second: Michele Asay*

*F/O/A: 3/0/0*

#### 3. Organizational Reports

##### 3.1 KPO Report- KPO President Danielle Wallace:

Updates on Hour of Kindness, Family Dine-Out opportunities, upcoming KPO meeting, staff appreciation plans, and Angels game. Gala offering new VIP seating for Kinder, 5th grade and 8th grade promotions. KPO is seeking guidance from the Board on how fundraising money is intended to be spent. The Board determined that KPO funds are intended to help improve the

educational setting for students and staff. KPO will partner with the Kinetic Board and Administration to plan how to raise money to level concrete on the elementary playground to enhance the safety and aesthetics of the playground area.

### 3.2 Local Site Council Report- LSC Chair Katie Rosas:

Updates on LSC discussion of utilizing middle school students as junior counselors in summer programs, how to best support students at home during periods of extended illnesses, and the utilization of AI in the classrooms. The Board discussed creating an AI policy to ensure safety of student privacy and data.

### 3.3 Administrative Reports- Gallagher/Fischer/Vento

#### West Campus - Ms. Gallagher

Highlights include high attendance at Open House, emergency protocols becoming seamless across campus, and a mock off-site evacuation drill scheduled in May. Campus upgrades include new lunch tables, lunch canopy and basketball hoops. Yearbook cover contest is underway, and the Kids Run the OC is next weekend. Keeping consistent yard supervision has been a challenge.

#### East Campus - Mrs. Fischer

Highlights include the sold out theater production and high attendance at Open House. The Awards Assembly recognized many students receiving trimester attendance awards for those with 2 or fewer absences in tri 2. Partnering with the Preschool for TK Burger Day builds cohesion on campus. 9th Grade guest speakers (Kinetic alumni) answers questions and provided a realistic perspective of high school to our 8th grade students.

#### Student Services - Mrs. Vento

Updates on attendance were shared. ADA remains at 95%. Senate Bill 114, requiring all districts to adopt a dyslexia screener for students in K-2, was explained. Kinetic's instructional team recommends adopting mClass DIBELS from the state approved list. Enrollment updates on 25-26 enrollment numbers were provided as well as enrollment trends. Trends showing numbers of pre-enrolled in April vs. actual enrollment in September. Trends show lower enrollment numbers in September than projected April enrollment numbers.

Professional Development: staff will be trained in using Canva as a tool.

Teachers may use Canva to develop engaging presentations and instructional materials. Kinetic sent a teacher to receive training in using Canva in the classroom. The teacher will provide training to the staff on how to use the program to save time and develop material.

Facilities: West campus is in need of some door repairs and concrete repairs.

## 4. Oral Communication All Agenda Items - Nothing to report at this time.

*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 - Nothing to report at this time.

6. Action Items

6.1 Approval of Dyslexia Screening Instrument - California Ed. Code Section 53008

*Motion: Clare Anderson*

*Second: Michele Asay*

*F/O/A: 3/0/0*

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

8. Return To Open Session at 7:55pm

8.1 Report of Closed Session

Approval for Certificated Teaching Staff Salary Increase: The board has approved a 2.3% salary increase to all certificated teaching staff for the fiscal year 2025-2026.

*Motion: Michele Asay*

*Second: Jeff Ball*

*F/O/A: 3/0/0*

9. New Business

10. Adjournment at 8:00pm