



MINUTES: BOARD OF DIRECTORS MEETING

Thursday, August 20, 2026 at 6:00pm

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

1. Call to Order - 6:00pm

1.1 Members Present: Jeff Ball, Katie Soricelli, Jeff Caffey, Bre Lionetti

Members Absent: Michele Asay and Clare Anderson

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: Caffey

Second: Soricelli

Y/N/A 4/0/0

2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held June 11, 2026*

Motion: Lionetti

Second: Caffey

Y/N/A 4/0/0

2.3 Prior Meeting Minutes: *An action to approve the meeting minutes from the special meeting held June 30, 2026*

Motion: Lionetti

Second: Caffey

Y/N/A 4/0/0

3. Organizational Reports

3.1 CSMC Financial Report

CSMC/Brian Lara presented financials through May 2026. June and Year end actuals will be completed for next month. Shared various compliance reports that have been submitted by CSMC and upcoming items due in the next 5 months.

3.2 KPO Report- KPO Vice President

KPO Board has been meeting over the summer to prepare for the events that have been scheduled over the year. Shared that some new roles have been created; a Parent Liaison Coordinator and Teacher Liaison

3.3 Administrative Reports- Gallagher/Fischer/Vento/Lionetti

Ms. Gallagher reported on various activities that happened at West Campus including: Summer Projects, The Kinetic Way; which embeds our values and expectations along with Restorative Practice tiered interventions, campus updates, planters (5th grade gift), and a 3D printer. Crosswalks at Utica & Florida were added. We have been working with HB Public Works for months to get this done.

Mrs. Fischer reported on various activities that happened at East Campus including: Campus improvements that have been done since returning back to campus in August. Staff is getting prepared for the 1st day and bringing students on campus before school starts for a Middle School Welcome Day. Overnight field trips have been secured for the year and Lab Tables for Science have been purchased with KPO and Jog-a-Thon funds.

Mrs. Vento reported on attendance as well as CAASPP results for 2025/2026 school year. Gave a curriculum overview for the year, including new programs.

Mrs. Lionetti reported on upcoming compliance, renewal updates, staffing updates for 26/27 and end of the year surveys for staff and parents.

4. Oral Communication All Agenda Items

No public comments were shared.

5. Discussion Items

Board Member Caffey reported about a STEM program for students through HB Air Show

6. Action Items

6.1 Invoices over \$5,000

- Young, Minney & Corr*
- Power School*
- DC Renovations*

Motion: Soricelli

Second: Caffey

Y/N/A 4/0/0

6.2 May 2026 Financials (including actuals to budget, balance sheet, cash flow, deposits and purchases)

Motion: Soricelli

Second: Caffey

Y/N/A 4/0/0

6.3 Approval of 26/27 Master Contracts with outside Service Providers and Consultants

-Effective Educational Consulting Services

-John Tracy Center

-Well Said Speech

-Cortex Assessments

-Imprint Consulting

Motion: Caffey

Second: Soricelli

Y/N/A 4/0/0

6.4 Approval of 2026/2027 Local Assignment Policy

Motion: Caffey

Second: Soricelli

Y/N/A 4/0/0

7. Closed Session

The board went into closed session at 6:39

7.1 Conference with Labor Negotiators (Gov. Code section 54957.6.)

Unrepresented Employee: Staff

8. Return To Open Session 6:55pm

8.1 Report of Closed Session

No action was taken during closed session

9. New Business

No new business was discussed.

10. Adjournment

Board Chair adjourned the meeting at 6:56pm.

Motion: Caffey

Second: Soricelli

Y/N/A 4/0/0

CERTIFICATION OF MEETING MINUTES

	9/17/26
SIGNATURE- Board Chair/Vice Chair/Executive Director	Date



Sales Quote - This Is Not An Invoice

PowerSchool Group LLC

150 Parkshore Dr.
Folsom CA 95630

Quote #: Q-867261-1

Prepared By: Lavanya Hegde
Customer Name: Kinetic Academy

Contract Term: 12 Months
Billing Frequency: Annually
Start Date: July 1, 2026
End Date: June 30, 2027
Payment Terms: Net 30
Pricing Vehicle:

Customer Contact: Bre Lionetti
Title: Executive Director
Address: 721 Utica Avenue
City: Huntington Beach
State/Province: California
Zip Code: 92648
Phone #: (714)465-4565 x1001
Pricing Vehicle Contract #:

Contract Term : July 1, 2026 to June 30, 2027

Quote Summary

License and Subscription Period(s)	License and Subscription	Total
Subscription Period 1: July 1, 2026 to June 30, 2027	USD 5,107.20	USD 5,107.20
Total Contract : July 1, 2026 to June 30, 2027	USD 5,107.20	USD 5,107.20

License and Subscription Fees

Subscription Period 1 License and Subscription Fees

Product Description	Quantity	Unit	Price
PowerSchool SIS Hosted Subscription	228.00	Students	USD 4,476.47
PowerSchool SIS Hosting SSL Certificate	1.00	Each	USD 630.73
Subscription Period 1 License and Subscription Fees TOTAL:			USD 5,107.20
Total License and Subscription Fees :			USD 5,107.20

Subscription Start and End Dates shall be as set forth above. The Start Date may be delayed based upon the date that PowerSchool receives this executed quote or Customer's purchase order if one is needed. On-Going PowerSchool Subscription/Maintenance and Support Fees are invoiced at the then-current rates and enrollment per existing terms of the executed agreement between Customer and PowerSchool. Any applicable sales or other tax has not been added to this quote. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote. All invoices shall be sent to Customer upon or promptly after execution of this quote, unless otherwise set forth in the applicable statement of work or executed agreement between the parties (e.g., services billed on time and material basis will be invoiced when such services are incurred).

All purchase orders must include the exact quote number of this quote. Customer agrees that purchase orders are for administrative purposes only and do not impact the terms or conditions of this quote or any agreement executed between the parties. Any credit provided by PowerSchool is nonrefundable and must be used within 12 months of issuance. Unused credits will expire after 12 months.

If Customer pays in advance for any professional services, all professional services must be scheduled and delivered within twelve (12) months of the applicable quote start date, unless otherwise agreed in writing by PowerSchool; any portion of any prepaid amount for professional services that has not been used within such twelve (12) month period will be forfeited.

This quote incorporates any statement of work attached hereto. By execution of this quote, or its incorporation, this and future purchases of subscriptions or services from PowerSchool are subject to and incorporate the terms and conditions found at: https://www.powerschool.com/MSA_2024

By either (i) executing this quote or (ii) accessing the services described on this quote, Customer agrees that after the contract term of this quote, the subscription for such services will continue for successive twelve (12) month subscription periods on the same terms and conditions as set forth herein, subject to a standard annual price uplift, unless Customer provides PowerSchool with a written notice of its intent not to renew at least sixty (60) days prior to the end of the applicable current contract term.

THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC

Signature:



Printed Name: Jon Scrimshaw

Title: Chief Accounting Officer

Date: 27-MAY-2026

PO Number: _____

Kinetic Academy

Signature:

Signed by:
Bre Lionetti
3AFC5F9BFA974A2...

Printed Name: Bre Lionetti

Title: Executive Director

Date: 29-Jun-2026

**Bill To**

Cassandra Germain
721 Utica Avenue, Huntington Beach, CA
92648, USA
(714) 658-9791

Dc Home Renovations Inc.

825 South Hill Street
Los Angeles, CA 90014
Phone: (818) 984-3376
Email: denny@dchomerenovationsinc.com
Web: www.dchomerenovationsinc.com

Payment terms Due upon receipt
Invoice # 40
Date 08/12/2026
Business / Tax # Dc Home Renovations Inc.

Description**340 Sq.Ft New Concrete**

Mobilization, site protection, and layout.
Saw-cutting, demolition, and removal of existing 17' x 16' concrete pad.
Saw-cutting, demolition, and removal of existing 16' x 4' concrete pad.
Hauling away and legally disposing of all demolition debris.
Fine grading, compacting, and preparing subgrade for new concrete installation.
Furnishing and installing compacted aggregate base as required.
Forming and reinforcing new 17' x 16' concrete pad.
Placing and finishing new 17' x 16' reinforced concrete pad with standard broom finish and control joints.
Forming and reinforcing new 16' x 4' concrete pad.
Placing and finishing new 16' x 4' reinforced concrete pad with standard broom finish and control joints.
Performing final site cleanup and removing all construction debris.

*Price includes patching 2 concrete cracks & fill up 4 concrete holes per approved locations.

Subtotal	\$7,500.00
Total	\$7,500.00
Deposit	\$750.00

Payment Schedule

Deposit (10%)	\$750.00
Upon Start (50%)	\$3,750.00
Upon Completion (40%)	\$3,000.00

Cassandra Germain

Policy Regarding Assignment of Teachers and Use of Local Assignment Options

Background

Pursuant to Education Code Sections 44256 and 44258.3, as made applicable to charter schools by Education Code Section 47605(l)(1), Kinetic Academy (the “Charter School”) may assign a teacher, with their consent, to a position outside their credential authorization in accordance with the local teaching assignment options described in the California Commission on Teacher Credentialing's Administrator's Assignment Manual. Such assignments shall be annually approved by the Charter School's Board of Directors. This policy, and the procedures contained herein, describe the protocols under which the Charter School will exercise local assignment options.

Assignment Under Education Code Section 44256

Assignment based on completion of sufficient coursework in the subject to be taught.

Education Code Sections 47605(l)(1) and 44256(b) together provide that the Charter School's Board of Directors, by resolution, may authorize the holder of a Multiple Subject Teaching Credential or a Standard Elementary Credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate units, of course work at an accredited institution in each subject to be taught. Such authorization shall be with the teacher's consent.

The Executive Director of the Charter School may recommend an assignment pursuant to these provisions upon verification that the teacher completed the required coursework in the subject of their proposed assignment, which shall be documented using the template attached to this policy as Verification of Eligibility, and presented to the Board for approval of the assignment by resolution.

Assignment Under Education Code Section 44258.3

Assignment based on subject matter knowledge.

Education Code Sections 47605(l)(1) and 44258.3 together provide that any holder of a credential (including a provisional internship permit or short-term staff permit, but not an emergency permit) may be assigned, with their consent, to teach departmentalized classes in grades K-8 regardless of the designations on their teaching credential, provided that their subject matter knowledge is verified prior to the assignment.

Prior to utilizing this assignment option, Education Code Section 44258.3 requires the Charter School to develop, adopt, and implement procedures for verifying the teacher's subject matter. The following procedures are intended to provide for the implementation of this assignment option:

1. The Executive Director identifies a subject-matter assignment need at the Charter School.
2. The Executive Director determines whether any existing staff have the appropriate credential and are interested in the assignment, or whether the local assignment option under Education Code Section 44258.3 or a different statute or regulation should be used.
3. The Executive Director identifies a consenting teacher for possible assignment pursuant to Education Code Section 44258.3 or a different statute or regulation, or a teacher may request to fill the assignment.
4. If it is determined that the local assignment option under Education Code Section 44258.3 should be used, the Executive Director shall collect information and documents from the teacher regarding the teacher's qualifications for the assignment and subject matter knowledge related thereto, including, but not limited to, resumes, school transcripts, professional development certificates, syllabi from completed courses, sample lesson plans, test scores, teaching evaluations, self-evaluations, and any other documentation evidencing subject matter knowledge.

One or more of the following methods may be used in this review:

- Successful prior teaching experience of the subject
- Successful completion of intensive professional development in the subject to be taught
- Review of a curricular portfolio containing evidence of demonstrated knowledge
- Results of an oral interview
- Successful completion of college or university course work in the subject
- Passage of an examination related to the course, grade level and state framework for the subject to be taught
- Observation of the teacher in the subject and grade level(s) currently being taught by a subject matter specialist
- Observation of a demonstration lesson in the subject to be taught at the grade level to be taught
- Successful prior work experience in the content area
- Proof of professional performance in the content area

5. If the recommendation is in favor of the assignment, the Executive Director shall prepare the Verification of Eligibility, and present it to the Board of Directors of the Charter School for approval of the assignment by resolution.

The Executive Director, or their designee, shall be responsible for all reporting requirements and notification requirements that may exist with respect to utilization of this local assignment option.

For the **2026/2027** school year, the Kinetic Academy Board of Directors approves the following teaching assignments:

Teacher	Subject to be Taught
Rebecca Roy	Art