



BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 19, 2026

6:00pm

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

1. Call to Order - 6:00pm

1.1 Members

Present: *Jeffrey K. Ball, Michele Asay, Katie Soricelli, Bre Lionetti, Clare Anderson*

Absent: - None

1.2 Procedural Overview *Dispensed by Mr. Ball, 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: Anderson

Second: Lionetti

Y/N/A 5/0/0

2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting.*

Motion: Anderson

Second: Soricelli

Y/N/A 5/0/0

3. Organizational Reports

3.1 Financial Report- *New CSMC financial account team to support Kinetic: Brian Lara & Dennis Nguyen joined the team and presented the financial report.*

3.2 KPO Report-

Discussed upcoming gala, a kinetic family business insert to support Kinetic families who own businesses, ideas around creating a Middle School ambassador program, and upcoming staff appreciation.

3.3 Local Site Council Report-

Quiet week for LSC but discussed that lottery notifications were going out and the effort to engage the families that were offered enrollment so they could connect with the school culture.

3.4 Administrative Reports-

Mrs. Lionetti presented on behalf of the staff. We are looking for a new AC company to address issues with the system and its age. Theater production was a great success. Having some challenges with PA System at middle school campus as well as student cell phones.

The annual visit from HBCSD was a large group, visited both campuses, and we received very positive feedback. Formal report expected in April or May.

4. Oral Communication All Agenda Items *No comments.*

5. Discussion Items/Presentation *No discussion items this month*

6. Action Items

6.1 Approval of Kinetic Academy 2026/2027 Academic Calendar as presented.

Motion: Soricelli

Second: Anderson

Y/N/A 5/0/0

6.2 Approval of Kinetic Academy 2nd Interim Report; Alternative Form as presented.

Motion: Anderson

Second: Lionetti

Y/N/A 5/0/0

6.3 Approval of Board Policy: Response to Immigration Enforcement as presented

Motion: Soricelli

Second: Anderson

Y/N/A 5/0/0

7. Closed Session

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

Unrepresented Employee: All Staff

8. Return To Open Session 7:19pm

8.1 Report of Closed Session *No action taken during closed session*

9. New Business *No new business was presented or discussed.*

10. Adjournment *A motion to adjourn at 7:20pm*

Motion: Anderson

Second: Soriceli

Y/N/A 5/0/0

**CHARTER SCHOOL
INTERIM FINANCIAL REPORT - ALTERNATIVE FORM
Second Interim Report Certification**

Charter School Name: Kinetic Academy
(continued) _____
CDS #: 30-66530-0134221
Charter Approving Entity: Huntington Beach City Elementary
County: Orange
Charter #: 1812
Fiscal Year: 2025/26

CERTIFICATION OF FINANCIAL CONDITION

- ____ POSITIVE CERTIFICATION
As the Charter School Official, I certify that based upon current projections this charter will meet its financial obligations for the _____ current fiscal year and subsequent two fiscal years.
- ____ QUALIFIED CERTIFICATION
As the Charter School Official, I certify that based upon current projections this charter may not meet its financial obligations for _____ the current fiscal year or two subsequent fiscal years.
- ____ NEGATIVE CERTIFICATION
to meet its financial _____ obligations for the remainder of the current fiscal year or for the subsequent fiscal year.

To the entity that approved the charter school:
(____) 2025/26 CHARTER SCHOOL SECOND INTERIM FINANCIAL REPORT -- ALTERNATIVE FORM: This report has been approved, and is hereby filed by the charter school pursuant to *Education Code* Section 47604.33.

Signed: _____ Date: _____
Charter School Official
(Original signature required)

Print

Name: Bre Lionetti

Title: Executive Director

To the County Superintendent of Schools:

() 2025/26 CHARTER SCHOOL SECOND INTERIM FINANCIAL REPORT -- ALTERNATIVE FORM: This report is hereby filed with the County Superintendent pursuant to *Education Code* Section 47604.33.

Signed: _____

Date: _____

Authorized Representative of
Charter Approving Entity
(Original signature required)

Print

Name: _____

Title: _____

For additional information on the First Interim Report, please contact:

For Approving Entity:

For Charter School:

Gary Stine

Bre Lionetti

Name

Name

Assistant Superintendent

Executive Director

Title

Title

714-378-2014

714-465-4565

Phone

Phone

gtine@hbcsd.us

breionetti@kineticacademy.org

E-mail

E-mail

This report has been verified for mathematical accuracy by the County Superintendent of Schools, pursuant to *Education Code* Section 47604.33.

District Advisor

Date

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Response to Immigration Enforcement

Board Approved: 3/19/2026

Governing Board Policy Statement

Kinetic Academy is committed to the safety of all students, regardless of immigration status, and complies with AB 49 to maintain a safe learning environment.

Policies for Collecting and Retaining Student Information

1. If Kinetic Academy possesses information that could indicate immigration status, citizenship status, or national origin information, Kinetic Academy shall not use the acquired information to discriminate against any students or families or bar children from enrolling in or attending school.
2. If parents or guardians choose not to provide information that could indicate their or their children's immigration status, citizenship status, or national origin information, Kinetic Academy shall not use such actions as a basis to discriminate against any students or families or bar children from enrolling in or attending school.
3. Kinetic Academy shall not allow school resources or data to be used to create a registry based on race, gender, sexual orientation, religion, ethnicity, national origin, or immigration status.

Policies for Inquiries Regarding Immigration Status and Citizenship

Unless required by state or federal law, required to administer a state or federally supported educational program, or presented with a valid judicial subpoena, judicial warrant, or court order, **district staff shall not do any of the following:**

1. Solicit or collect information or documents regarding the citizenship or immigration status of a student or the student's family members (Education Code 234.7)
2. Seek or require information or documents, to the exclusion of other permissible information or documents, regarding the citizenship or immigration status of a student or the student's family members (Education Code 234.7)
3. To the extent practicable, disclose or provide in writing, verbally, or in any other manner to an officer or employee of an agency conducting immigration enforcement:
 - a. The education records of or any information about a student or a student's family or household such as personal information as defined

in Civil Code 1798.3, information about a student's home, or information about a student's travel schedule without parent/guardian written consent (Education Code 234.7)

- b. The personnel records of any district employee, personal information of any district employee as defined in Civil Code 1798.3, or any other confidential employee information (Education Code 234.7; Government Code 7285.2)

Policies and Procedures Regarding Information Sharing

Kinetic Academy shall avoid the disclosure of information that might indicate a student's or family's citizenship or immigration status without first attempting to notify the parent or guardian in compliance with the Family Educational Rights and Privacy Act (FERPA).

- Kinetic Academy shall make every effort to receive written parental or guardian consent for release of student information, unless the information is for directory information only.

Upon receiving any request by an officer or employee of an agency conducting immigration enforcement for information about a student, a student's family or household, or a district employee as described in the accompanying Board policy, school **staff shall deny the request unless any of the following apply:** (Education Code 234.7; 34 CFR 99.30, 34 CFR 99.31)

1. The district is required to release the records or information by state or federal law, in order to administer a state or federally supported educational program, or due to a valid judicial subpoena, judicial warrant, or court order
2. For records or information about a student or a student's family or household, the parent/guardian has provided written consent unless prohibited by a valid judicial subpoena, judicial warrant, or court order, or in cases involving investigation of child abuse, neglect, or dependency.

Kinetic Academy's request for written parental/guardian consent for release of student information must include the following information:

- (1) the signature and date of the parent/guardian providing consent;
- (2) a description of the records to be disclosed;
- (3) the reason for release of information;
- (4) the parties or class of parties receiving the information; and
- (5) if requested by the parents/guardians, a copy of the records to be released.

For records or information about a district employee, the employee has provided written consent and the district's human resource personnel has been consulted

Such written consent shall include all of the following:

- (1) the signature and date of the employee;
- (2) a description of the records to be disclosed;

- (3) the reason for release of information;
- (4) the parties or class of parties receiving the information; and
- (5) if requested by the employee, a copy of the records to be released.

Regardless of whether the district discloses the requested records or information, district staff shall do all of the following when such a request has been received:

1. Make a copy of the request and notify the Executive Director
2. For requests regarding student information, provide the student's parent/guardian with notice, a description of the request, and any documentation provided to the district describing the request, unless prohibited by a valid judicial subpoena, judicial warrant, or court order, or in cases involving investigation of child abuse, neglect, or dependency
3. For requests regarding district employee information, provide the employee with notice, a description of the request, and any documentation provided to the district describing the request, unless prohibited by a valid judicial subpoena, judicial warrant, or court order.

Policies for Annual Information Notice to Parents and Guardians

Kinetic Academy shall annually notify parents/guardians that the district will not release student information to third parties for immigration enforcement purposes, unless the parent/guardian consents or as required to do so by a valid judicial subpoena, judicial warrant or court order.

Policies for Monitoring and Receiving Visitors onto Campus

Kinetic Academy shall adopt measures for responding to outsiders that avoids classroom interruptions, and preserves the peaceful conduct of the school's activities, consistent with local circumstances and practices.

If an officer or employee of an agency conducting immigration enforcement requests access to a student, such as for purposes of interviewing, searching, or detaining the student, or permission to enter a school bus, any other transportation provided by the district, a nonpublic area of any district property or facility, or a nonpublic area where any district-sponsored program or activity is occurring, **district staff shall take the following actions:**

1. Advise the officer or employee that before district staff can respond to the request, they must first receive notification and direction from the Executive Director
2. Request to see and record or otherwise document the officer's or employee's valid identification, including their name, badge number, the phone number of the officer's or employee's supervisor

3. Request that the officer or employee produce any documentation that authorizes the officer's or employee's request, make copies of all such documentation, and retain at least one copy for district records
4. Contact and consult with the district's legal counsel or Superintendent or designee
5. Follow the direction from the district's legal counsel or Superintendent or designee

For a request to access a student, the **district shall deny the request unless** any of the following apply: (Education Code 234.7)

1. The officer or employee provides a valid judicial warrant or court order
2. District staff receive parent/guardian consent unless the officer or employee presents a valid judicial warrant or court order that authorizes and directs the district to give such permission without parent/guardian consent.

Regardless of whether the officer or employee is given access to the student, the student's parent/guardian shall be immediately notified, unless prohibited by a valid judicial warrant or court order, or in cases involving investigations of child abuse, neglect, or dependency. (Education Code 48906)

Additionally, district staff shall notify the Executive Director as early as possible of any request by an officer or employee of an agency conducting immigration enforcement for access to a student. (Education Code 234.7)

Policies for Responding to On-Campus Immigration Enforcement

When any officer or employee of an agency conducting immigration enforcement is actually or imminently present on district property, district staff shall notify staff working at the property and the parents/guardians of students at the school in accordance with. District staff shall report the presence of any officer or employee of an agency conducting immigration enforcement on district property to all appropriate administrators.

District staff shall not obstruct, interfere with, or otherwise impede any officer or employee of an agency conducting immigration enforcement, even if the officer or employee appears to be acting outside the law or in excess of the stated or documented authorization. If such an officer or employee enters the premises without consent, district staff shall document their actions but only to the extent that documentation does not impede their actions and shall, at all times, obey any direction from such officers or employees.

After all officers and employees of an agency conducting immigration enforcement leave, each district staff member who observed or interacted with them shall promptly

provide the following to the district's legal counsel or other district official designated by the Executive Director:

1. Copies of any information and documents collected from the officers or employees such as valid identification, name, badge number, phone number of the officer's or employee's supervisor, and documentation that authorizes the officer's or employee's request
2. The identity of all other district staff known to have communicated with the officers or employee
3. A description of all requests and activities by the officers and employees
4. The type of documentation, such as a warrant or subpoena, that authorized the officer's or employee's request or actions
5. District staff's response to the officer's or employee's request
6. Written notes of any other actions taken by and any other interactions with any officer or employee

The Executive Director shall email the Bureau of Children's Justice in the California Department of Justice (BCJ@doj.ca.gov) regarding any attempt by a law enforcement officer to access a student or a school site for immigration enforcement purposes.

Policies for Parental Notification of Immigration Enforcement Actions

Kinetic Academy personnel must receive consent from the student's parent or guardian before a student can be interviewed or searched by any officer seeking to enforce the civil immigration laws at the school, unless the officer presents a valid, effective warrant signed by a judge, or presents a valid, effective court order.

Kinetic Academy personnel shall immediately notify the student's parents or guardians if an officer or employee of an agency requests or gains access to a student for immigration enforcement purposes, unless such access was in compliance with a judicial warrant or subpoena that restricts the disclosure of the information to the parent or guardian.

Responding to the Detention or Deportation of a Student's Family Member

Kinetic Academy shall encourage families and students to have and know their emergency phone numbers and to know where to find important documentation, including birth certificates, passports, Social Security cards, doctors' contact information, medication lists, lists of allergies, etc., which will allow them to be prepared in the event that a family member is detained or deported.

Kinetic Academy shall permit students and families to update students' emergency contact information as needed throughout the school year, and provide alternative contacts if no parent or guardian is available. Kinetic Academy shall communicate to

families that information provided within the emergency cards will only be used in response to specified emergency situations, and not for any other purpose.

In the event a student's parent/guardian has been detained or deported by federal immigration authorities, Kinetic Academy shall use the student's emergency card contact information and release the student to the person(s) designated as emergency contacts. Alternatively, Kinetic Academy shall release the student into the custody of any individual who presents a Caregiver's Authorization Affidavit on behalf of the student. Kinetic Academy shall only contact a child protective services agency if Kinetic Academy personnel are unsuccessful in arranging for the timely care of the child through the emergency contact information that the school has, a Caregiver's Authorization Affidavit, or other information or instructions conveyed by the parent or guardian.

Kinetic Academy

Academic Calendar 2026-2027

Date	September 1st -December 4th (60 Days)
August 24th	TK/K Assessments
August 26th	Meet The Teacher Night
September 1st	First Day of School- Early Release Day
September 7th	Labor Day HOLIDAY
September 9th	EAST Back To School Night
September 16th	WEST Back To School Night
October 15th	Early Release Fall Conferences
October 16th	Student Free Day Conferences
November 2nd	Student Free Day Planning Day
November 11th	Veterans Day HOLIDAY
November 20th	Early Release Fall Break
November 23rd-27th	Fall Break
December 4th	Early Release Report Cards

AUGUST 2026						
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Student Days 21

Student Days 21

Student Days 14

Date	December 7th - March 19th (61 Days)
December 18th	Early Release Winter Break
Dec 21st - Jan 4th	Winter Break
January 18th	MLK Jr. HOLIDAY
February 4th	Early Release Conferences
February 5th	Early Release Conferences
February 8th	Lincoln's Birthday HOLIDAY
February 15th	Presidents Day HOLIDAY
March 3rd	EAST Open House
March 10th	WEST Open House
March 19th	Early Release Report Cards

DECEMBER 2026						
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MARCH 2027						
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Student Days 14

Student Days 18

Student Days 18

Student Days 20

Date	March 22nd - June 16th (56 Days)
March 26th	Early Release Spring Break
March 29th-April 2nd	Spring Break
April 5th	Student Free Day Planning Day
May 27th	Early Release Conferences
May 28th	Early Release Conferences
May 31st	Memorial Day HOLIDAY
June 4th	Early Release Report Cards
June 16th	Last Day of School
June 17th	Teacher Planning Day

APRIL 2027						
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JUNE 2027						
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JULY 2027						
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25	26	27	28	29	30	31

Student Days 19

Student Days 20

Student Days 12

First/Last Day

No School

Early Release

Student Free/ Teacher PD