



## BOARD OF DIRECTORS MEETING MINUTES

**Thursday, February 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: Soricelli*

*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: Lionetti*

*Y/N/A 5/0/0*

3. Organizational Reports

3.1 Financial Report- *Nick presented the second interim budget revision, which primarily adjusted food and supplies expenses and enrollment figures, resulting in a \$3,000 (0.1%)*

*surplus. Nick put into context how a drop in 5 ADA translates to roughly \$36k revenue drop. He announced his departure from Kinetic to take a new position, and the board expressed appreciation for his service and wished him well in his future endeavors.*

*3.2 KPO Report- The KPO report showed a current balance of \$50,700, with \$4,188 raised year-to-date, offset by \$35,600 in field trip commitments and other expenses. The group discussed plans for the upcoming gala, which will include a DJ and various fundraising activities, with proceeds to be allocated between field trips, enrichment, and staff support.*

*3.3 Local Site Council Report- Katie reported on a recent LSC meeting where more participants attended due to its timing with a KPO meeting. The group reviewed the draft calendar and discussed middle school-related topics, including the possibility of adding sports like golf and organizing a cultural fair. They also considered holding an informal parent meeting to discuss the transition to middle school and address concerns about the lack of sports teams and high school preparation. The conversation ended with a discussion on the benefits of having more participants and the effectiveness of rotating administrators out of the LSC meetings.*

*3.4 Administrative Reports- Successes, Challenges, and Highlights were presented for both campuses by each leader (Gallagher & Fischer). West Campus- Formal Observations completed, got additional toys from pre-school donations which have been welcome additions, National School Choice week acknowledged, 100'th day of school fun. East Campus- Tour of Edison H.S. and HBHS next week, great collaboration with preschool, Dance prep under way. Student Services- 96% ADA, DIBELS 73% of Kinetic Students at or above grade level in reading proficiency. Executive Director- Annual HBCSD visit to both sites, Charter renewal work has begun.*

4. Oral Communication All Agenda Items No comments.

5. Discussion Items/Presentation

*Michele Asay shared her experience on a field trip to the Reagan Library with her high schooler where a Situation Room scenario was run. The museum curator informed her of elementary and middle school events that the museum also conducts. The conversation ended with a brief discussion about the Nixon Library and potential future field trips.*

*5.1 Mid Year Local Control Accountability Plan (LCAP) Update; Lionetti/Vento LCAP was presented covering the three main goals: facilities and staffing, curriculum and testing, and parent decision-making and school climate. The team discussed teacher credentials, with 95.4% compliance, and noted positive results in ELA, math, and science assessments. They also discussed attendance rates, chronic absenteeism, and suspension rates, which showed slight increases but remained below benchmarks; this was primarily due to how results are reported where an already low measure, when maintained, is reported as*

*“Yellow” and visually looks like a mark. The group confirmed that most goals and spending were on track, with a few areas requiring reclassification or additional funding.*

5.2 2025/2026 Calendar Draft; Lionetti

*A draft of the 2026-27 school calendar was presented and discussed.*

6. Action Items

6.1 2nd Interim Budget Revision *Brief discussion of the report and then a motion to approve the 2nd Interim Budget Revision as presented.*

*Motion: Anderson*

*Second: Soriceli*

*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 8:26pm

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 8:27pm*

*Motion: Anderson*

*Second: Asay*

*Y/N/A 5/0/0*