



BOARD OF DIRECTORS MEETING

Thursday, June 11, 2026

6:00pm

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

Virtual Meeting Room ([Zoom link](#))

Meeting Room Number: 331 805 9835

Passcode: Kinetic

BOARD OF DIRECTORS:

Jeffrey K. Ball, Board Chair

Clare Anderson, Vice Chair

Michele Asay, Secretary/Treasurer

Katie Soricelli, 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 April 16, 2026.*

3. Organizational Reports

3.1 Financial Report- CSMC

2026/2027 Initial Budget

Budget Overview for Parents

3.2 KPO Report- KPO President

3.3 Administrative Reports- Gallagher/Fischer/Vento

4. Oral Communication All Agenda Items

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. Presentations

5.1 Local Indicators- Vento

6. Discussion Items

7. Action Items

7.1 Approval of the FY 2026-2027 LCAP

7.2 Approval of the FY 2026-2027 Initial budget

7.3 Approval of the FY 2026-2027 Initial Budget Alternative Form

7.4 Approval of Revised Bylaws

7.5 Approval of Revised Conflict of Interest Policy

7.6 Approval of CalSTRS Charter School Certification Form 0765

7.7 Approval of Invoice over \$5000; Young, Minney & Corr

8. Annual Meeting Action Items:

8.1 Election of Directors

An action to elect Jeff Caffey as a Director for a two-year term effective through the Annual Meeting in 2028.

8.2 Approval Appointment of Officers

An action to appoint the following officers effective through the Annual Meeting of 2027:

Board Chair- Jeff Ball

Vice Chair- Clare Anderson

Secretary/Treasurer- Michele Asay

8.3 Approval of 2026-2027 Board Meeting Schedule

9. 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.

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

Unrepresented Employee: All Staff

10. Return To Open Session

10.1 Report of Closed Session

11. New Business

12. Adjournment