BOARD OF DIRECTORS MEETING
September 18, 2025
MINUTES

1. Called to Order - 6:00 PM
   1.1 Members Present: Clare Anderson; President, Michele Asay; Secretary/Treasurer, Katie Soricelli; Board Member, Bre Lionetti, Executive Director
   Absent: Jeff Ball; Board Chair

   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: Katie Soricelli
   F/O/A: 4/0/0

   2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held August 21, 2025.*
   Motion: Bre Lionetti
   Second: Katie Soricelli
   F/O/A: 3/0/1

3. Organizational Reports

   3.1 CSMC Financial Report; No Report from CSMC

   3.2 KPO Report- Danielle Wallace, KPO President

MPR Facelift funded by KPO. Had 1st KPO meeting, with great attendance. Have a new KPO Board including a fundraising board member. Hosted Welcome Back Coffees at both campuses. Great turnout for Welcome Back Bonfire. Had a Hyper Pro fundraiser- not a great turn out. Spirit Wears orders are due tomorrow and next week starts Penny Wars. Box Car Drive in will be moved up in hopes to increase attendance

3.3 Local Site Council Report- Katie Rosas, LSC Chair

1st LSC Meeting was held. 2 new teachers joined LSC; Ms. LDR and Ms. Brown and returning parents; Beth Fondren, Jonathan Hopkins and Victor Mai

3.4 Administrative Reports- Gallagher/Fischer/Vento/Lionetti

Gallagher- Great start to the school year. Arrival and dismissal has been very smooth. New staff are seamlessly fitting right in and thrilled with how instruction is going on in the classrooms. Back to School Night held. Strong sense of community as the year has started. Challenge with how to support new students that we are not familiar with. Patriot Day Assembly was held. Had some parent first responders and also our School Resource Officer. Bringing more play into the arean for the playground.

Fischer- On Wednesdays, middle school is holding College and trade School days where a college or trade school is selected and highlighted each week. ASB will be starting soon- great turn out for information meeting. New electives have been added. Plinko Board at lunch to reward students for exemplary behavior. Patriot Day Assembly was lovely - had parents that are first responders attend

Vento- Starting off the year strong with attendance. Special Education numbers are currently at 10%. Socioeconomically Disadvantage is at 35%. 2% of students are English Learners and 5 students are currently TBD and will be assessed on the initial ELPAC.

Lionetti- Enrollment is right where we projected. Looking at a new platform for Enrollment. Quarterly meetings with HBCSD have been set up. Elementary Spanish Teacher (M. Reynolds) submitted her resignation as of 12/19/25.

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. Discussion Items

6. Action Items

6.1 Approval of 2025/2026 Master Contracts with outside Service Providers and Consultants

-Cortex Assessments

-Mind Metrics

-John Tracy Center

Motion: Clare Anderson

Second: Katie Soricelli

F/O/A: 4/0/0

6.2 2024-2025 Unaudited Actuals Report

Motion: Katie Soricelli

Second: Clare Anderson
F/O/A: 4/0/0

6.3 EPA Actual and Budgeted Expenses Reports
Motion: Clare Anderson
Second: Katie Soricelli
F/O/A: 4/0/0

6.4 Proposition 28 Annual Report
Motion: Clare Anderson
Second: Bre Lionetti
F/O/A: 4/0/0

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: Staff

8. Return To Open Session

8.1 Report of Closed Session
Nothing to Report from Closed Session

9. New Business

10. Adjournment at 7:42pm

Motion: Clare Anderson
Second: Katie Soricelli
F/O/A: 4/0/0

CHARTER SCHOOL UNAUDITED ACTUALS

FINANCIAL REPORT -- ALTERNATIVE FORM

July 1, 2024 to June 30, 2025

CHARTER SCHOOL CERTIFICATION

Charter School Name:	Kinetic Academy
CDS #:	30-66530-0134221
Charter Approving Entity:	Huntington Beach City Elementary
County:	Orange
Charter #:	1812

NOTE: An Alternative Form submitted to the California Department of Education will not be considered a valid submission if the following information is missing:

For information regarding this report, please contact:

For County Fiscal Contact:	For Approving Entity:	For Charter School:
Howard Marinier	Gary Stine	Bre Lionetti
Name	Name	Name
Executive Director	Assistant Superintendent	Executive Director
Title	Title	Title
714-966-4176	714-378-2014	714-465-4565
Telephone	Telephone	Telephone
hmarinier@ocde.us	gstine@hbcsd.us	brelionetti@kineticacademy.org
Email address	Email address	Email address

To the entity that approved the charter school:

___ 2024-25 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report has been approved, and is hereby filed by the charter school pursuant to Education Code Section 42100(b).

Signed: ____________________ Date: ____________________

Charter School Official

(Original signature required)

Printed Name: ____________________ Title: ____________________

To the County Superintendent of Schools:

___ 2024-25 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report is hereby filed with the County Superintendent pursuant to Education Code Section 42100(a).

Signed: ____________________ Date: ____________________

Authorized Representative of Charter Approving Entity

(Original signature required)

Printed Name: ____________________ Title: ____________________

To the Superintendent of Public Instruction:

___ 2024-25 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report has been verified for mathematical accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100(a).

Signed: ____________________ Date: ____________________

County Superintendent/Designee

(Original signature required)

CHARTER SCHOOL UNAUDITED ACTUALS

FINANCIAL REPORT -- ALTERNATIVE FORM

July 1, 2024 to June 30, 2025

Charter School Name: Kinetic Academy

CDS #: 30-66530-0134221

Charter Approving Entity: Huntington Beach City Elementary

County: Orange

Charter #: 1812

This charter school uses the following basis of accounting:

(Please enter an "X" in the applicable box below; check only one box)

X **Accrual Basis (Applicable Capital Assets/Interest on Long-Term Debt/Long-Term Liabilities/Net Position objects are 6900-6920, 7438, 9400-9489, 9660-9669, 9796, and 9797)**

Modified Accrual Basis (Applicable Capital Outlay/Debt Service/Fund Balance objects are 6100-6170, 6200-6700, 7438, 7439, and 9711-9789)

Description	Object Code	Unrestricted	Restricted	Total
A. REVENUES				
1. LCFF Sources				
State Aid - Current Year	8011	232,317.00		232,317.00
Education Protection Account State Aid - Current Year	8012	68,284.00		68,284.00
State Aid - Prior Years	8019	34,024.00		34,024.00
Transfers to Charter Schools in Lieu of Property Taxes	8096	3,659,763.00		3,659,763.00
Other LCFF Transfers	8091, 8097			0.00
Total, LCFF Sources		3,994,388.00	0.00	3,994,388.00
2. Federal Revenues (see NOTE in Section L)				
Every Student Succeeds Act	8290			0.00
Special Education - Federal	8181, 8182		60,243.00	60,243.00
Child Nutrition - Federal	8220		108,971.71	108,971.71
Donated Food Commodities	8221			0.00
Other Federal Revenues	8110, 8260-8299			0.00
Total, Federal Revenues		0.00	169,214.71	169,214.71
3. Other State Revenues				
Special Education - State	StateRevSE		353,960.39	353,960.39
All Other State Revenues	StateRevAO	283,432.56	672,657.69	956,090.25
Total, Other State Revenues		283,432.56	1,026,618.08	1,310,050.64
4. Other Local Revenues				
All Other Local Revenues	LocalRevAO	249,144.30		249,144.30
Total, Local Revenues		249,144.30	0.00	249,144.30
5. TOTAL REVENUES		4,526,964.86	1,195,832.79	5,722,797.65
B. EXPENDITURES (see NOTE in Section L)				
1. Certificated Salaries				
Certificated Teachers' Salaries	1100	1,203,834.17	80,229.51	1,284,063.68
Certificated Pupil Support Salaries	1200	314,385.79	28,595.54	342,981.33
Certificated Supervisors' and Administrators' Salaries	1300	403,172.64	142,986.31	546,158.95
Other Certificated Salaries	1900	25,900.00	82,880.00	108,780.00
Total, Certificated Salaries		1,947,292.60	334,691.36	2,281,983.96
2. Noncertificated Salaries				
Noncertificated Instructional Salaries	2100	36,549.21	89,619.95	126,169.16
Noncertificated Support Salaries	2200	98,221.35	2,545.28	100,766.63
Noncertificated Supervisors' and Administrators' Salaries	2300			0.00
Clerical, Technical and Office Salaries	2400	195,044.65		195,044.65
Other Noncertificated Salaries	2900	42,707.17	40,868.81	83,575.98
Total, Noncertificated Salaries		372,522.38	133,034.04	505,556.42

Description	Object Code	Unrestricted	Restricted	Total
3. Employee Benefits				
STRS	3101-3102	563,836.72	63,595.92	627,432.64
PERS	3201-3202			0.00
OASDI / Medicare / Alternative	3301-3302	53,290.73	14,896.85	68,187.58

Description	Object Code	Unrestricted	Restricted	Total
Health and Welfare Benefits	3401-3402	146,852.92	64,538.83	211,391.75
Unemployment Insurance	3501-3502	11,184.56	1,972.96	13,157.52
Workers' Compensation Insurance	3601-3602			0.00
OPEB, Allocated	3701-3702			0.00
OPEB, Active Employees	3751-3752			0.00
Other Employee Benefits	3901-3902			0.00
Total, Employee Benefits		775,164.93	145,004.56	920,169.49
4. Books and Supplies				
Approved Textbooks and Core Curricula Materials	4100		39,583.06	39,583.06
Books and Other Reference Materials	4200		5,598.59	5,598.59
Materials and Supplies	4300	3,394.45	68,017.29	71,411.74
Noncapitalized Equipment	4400	4,281.89	65,751.68	70,033.57
Food	4700	11,151.68	335,434.24	346,585.92
Total, Books and Supplies		18,828.02	514,384.86	533,212.88
5. Services and Other Operating Expenditures				
Subagreements for Services	5100			0.00
Travel and Conferences	5200	29,704.00	150.00	29,854.00
Dues and Memberships	5300	11,743.00		11,743.00
Insurance	5400	52,935.26		52,935.26
Operations and Housekeeping Services	5500	29,586.97	1,000.00	30,586.97
Rentals, Leases, Repairs, and Noncap. Improvements	5600	585,762.34	40,906.63	626,668.97
Transfers of Direct Costs	5700-5799			0.00
Professional/Consulting Services and Operating Expend.	5800	476,267.97	97,796.79	574,064.76
Communications	5900	26,224.05		26,224.05
Total, Services and Other Operating Expenditures		1,212,223.59	139,853.42	1,352,077.01
6. Capital Outlay				
(Objects 6100-6170, 6200-6700 modified accrual basis only)				
Land and Land Improvements	6100-6170			0.00
Buildings and Improvements of Buildings	6200			0.00
Books and Media for New School Libraries or Major Expansion of School Libraries	6300			0.00
Equipment	6400			0.00
Equipment Replacement	6500			0.00
Lease Assets	6600			0.00
Subscription Assets	6700			0.00
Depreciation Expense (accrual basis only)	6900			0.00
Amortization Expense - Lease Assets (accrual basis only)	6910			0.00
Amortization Expense - Subscription Assets (accrual basis only)	6920			0.00
Total, Capital Outlay		0.00	0.00	0.00
7. Other Outgo				
Tuition to Other Schools	7110-7143			0.00
Transfers of Pass-Through Revenues to Other LEAs	7211-7213			0.00
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE			0.00
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO			0.00
All Other Transfers	7281-7299			0.00
Transfers of Indirect Costs	7300-7399			0.00
Debt Service:				
Interest	7438			0.00
Principal (for modified accrual basis only)	7439			0.00
Total Debt Service		0.00	0.00	0.00
Total, Other Outgo		0.00	0.00	0.00
8. TOTAL EXPENDITURES		4,326,031.52	1,266,968.24	5,592,999.76
Description	**Object Code**	**Unrestricted**	**Restricted**	**Total**
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)		200,933.34	(71,135.45)	129,797.89
D. OTHER FINANCING SOURCES / USES				

				Object Code	Unrestricted	Restricted	Total
	1.	Other Sources		8930-8979			0.00
	2.	Less: Other Uses		7630-7699			0.00
	3.	Contributions Between Unrestricted and Restricted Accounts					
		(must net to zero)		8980-8999	(71,135.45)	71,135.45	0.00
	4.	TOTAL OTHER FINANCING SOURCES / USES			(71,135.45)	71,135.45	0.00
E.	**NET INCREASE (DECREASE) IN FUND BALANCE /NET POSITION (C+D4)**				129,797.89	0.00	129,797.89
F.	**FUND BALANCE / NET POSITION**						
	1.	Beginning Fund Balance/Net Position					
		a.	As of July 1	9791	951,510.65		951,510.65
		b.	Adjustments/Restatements	9793, 9795			0.00
		c.	Adjusted Beginning Fund Balance /Net Position		951,510.65	0.00	951,510.65
	2.	Ending Fund Balance /Net Position, June 30 (E+F1c)			1,081,308.54	0.00	1,081,308.54
		Components of Ending Fund Balance (Modified Accrual Basis only)					
		a.	Nonspendable				
			1. Revolving Cash (equals Object 9130)	9711			0.00
			2. Stores (equals Object 9320)	9712			0.00
			3. Prepaid Expenditures (equals Object 9330)	9713			0.00
			4. All Others	9719			0.00
		b.	Restricted	9740			0.00
		c.	Committed				
			1. Stabilization Arrangements	9750			0.00
			2. Other Commitments	9760			0.00
		d.	Assigned	9780			0.00
		e.	Unassigned/Unappropriated				
			1. Reserve for Economic Uncertainties	9789			0.00
			2. Unassigned/Unappropriated Amount	9790M			0.00
	3.	**Components of Ending Net Position (Accrual Basis only)**					
			a. Net Investment in Capital Assets	9796	0.00		0.00
			b. Restricted Net Position	9797			0.00
			c. Unrestricted Net Position	9790A	1,081,308.54	0.00	1,081,308.54

			Description	Object Code	Unrestricted	Restricted	Total
G.	**ASSETS**						
	1.	Cash					
			In County Treasury	9110			0.00
			Fair Value Adjustment to Cash in County Treasury	9111			0.00
			In Banks	9120	862,243.04		862,243.04
			In Revolving Fund	9130			0.00
			With Fiscal Agent/Trustee	9135			0.00
			Collections Awaiting Deposit	9140			0.00
	2.	Investments		9150			0.00
	3.	Accounts Receivable		9200			0.00
	4.	Due from Grantor Governments		9290	467,838.93		467,838.93
	5.	Stores		9320			0.00
	6.	Prepaid Expenditures (Expenses)		9330	59,400.80		59,400.80
	7.	Other Current Assets		9340	21,260.00		21,260.00
	8.	Lease Receivable		9380			0.00
	9.	Capital Assets (accrual basis only)		9400-9489	812,498.60		812,498.60
	10.	TOTAL ASSETS			2,223,241.37	0.00	2,223,241.37
H.	**DEFERRED OUTFLOWS OF RESOURCES**						
	1.	Deferred Outflows of Resources		9490			0.00
	2.	TOTAL DEFERRED OUTFLOWS			0.00	0.00	0.00
I.	**LIABILITIES**						
	1.	Accounts Payable		9500	60,931.77		60,931.77
	2.	Due to Grantor Governments		9590	52,387.63		52,387.63
	3.	Current Loans		9640			0.00

4.	Unearned Revenue	9650	110,579.14		110,579.14
5.	Long-Term Liabilities (accrual basis only)	9660-9669	918,034.29		918,034.29
6.	TOTAL LIABILITIES		1,141,932.83	0.00	1,141,932.83
J.	**DEFERRED INFLOWS OF RESOURCES**				
1.	Deferred Inflows of Resources	9690			0.00
2.	TOTAL DEFERRED INFLOWS		0.00	0.00	0.00
K.	**FUND BALANCE /NET POSITION**				
	Ending Fund Balance /Net Position, June 30 (G10 + H2) - (I6 + J2) (must agree with Line F2)		1,081,308.54	0.00	1,081,308.54

L. FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT

NOTE: IF YOUR CHARTER SCHOOL RECEIVED FEDERAL FUNDING, AS REPORTED IN SECTION A2, THE FOLLOWING ADDITIONAL INFORMATION MUST BE PROVIDED IN ORDER FOR THE CDE TO CALCULATE COMPLIANCE WITH THE FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT:

1. Federal Revenue Used for Capital Outlay and Debt Service

Included in the Capital Outlay and Debt Service expenditures reported in sections B6 and B7 are the following amounts paid out of federal funds:

	Federal Program Name (If no amounts, indicate "NONE")	Capital Outlay	Debt Service	Total
a.		$		0.00
b.				0.00
c.				0.00
d.				0.00
e.				0.00
f.				0.00
g.				0.00
h.				0.00
i.				0.00
j.				0.00
	TOTAL FEDERAL REVENUES USED FOR CAPITAL OUTLAY AND DEBT SERVICE	0.00	0.00	0.00

2. Community Services Expenditures

Provide the amount of State and Local funds reported in Section B that were expended for Community Services Activities:

	Objects of Expenditures		Amount (Enter "0.00" if none)
a.	Certificated Salaries	1000-1999	
b.	Noncertificated Salaries	2000-2999	
c.	Employee Benefits	3000-3999	
d.	Books and Supplies	4000-4999	
e.	Services and Other Operating Expenditures	5000-5999	
	TOTAL COMMUNITY SERVICES EXPENDITURES		0.00

3. Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster

	Date of Presidential Disaster Declaration	Brief Description (If no amounts, indicate "None")	Amount
a.			
b.			
c.			
d.			
	TOTAL SUPPLEMENTAL EXPENDITURES (Should not be negative)		0.00

4. State and Local Expenditures to be Used for ESSA Annual Maintenance of Effort Calculation:

Results of this calculation will be used for comparison with 2023-24 expenditures. Failure to maintain the required 90 percent expenditure level on either an aggregate or per capita expenditure basis may result in reduction to allocations for covered programs in 2026-27.

a.	Total Expenditures (B8)	5,592,999.76
b.	Less Federal Expenditures (Total A2) [Revenues are used as proxy for expenditures because most federal revenues are normally recognized in the period that qualifying expenditures are incurred]	169,214.71
c.	Subtotal of State & Local Expenditures [a minus b]	5,423,785.05
d.	Less Community Services [L2 Total]	0.00
e.	Less Capital Outlay & Debt Service [Total B6 plus objects 7438 and 7439, less L1 Total, less objects 6600, 6700, 6910 and 6920]	0.00
f.	Less Supplemental Expenditures made as the result of a Presidentially	0.00

Declared Disaster		
TOTAL STATE & LOCAL EXPENDITURES SUBJECT TO MOE	$	5,423,785.05
[c minus d minus e minus f]		

Budgeted Expenditures through: June 30, 2026
For Kinetic Academy Charter School, Object 8012 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Revenue Limit Sources - EPA Payment	8012	71,060.00
TOTAL AVAILABLE		71,060.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)	**SACS Object**	
Instruction	1100	54,677.40
Instruction-Related Services		
Instructional Library, Media, and Technology	1200, 2200, 2900	0.00
Other Instructional Resources (Including Parent Participation)	2900	0.00
Pupil Services		
Guidance and Counseling Services	1200	0.00
Psychological Services	1200	0.00
Attendance and Social Work Services	2900	0.00
Health Services	1200, 2200	0.00
Speech Pathology and Audiology Services	1100	0.00
Pupil Testing Services	1100, 1900, 2100	0.00
Pupil Transportation	2200	0.00
Food Services	2200, 2900	0.00
Other Pupil Services		0.00
Ancillary Services		0.00
Community Services		0.00
Plant Services	2200	0.00
Benefits	3000-3999	16,382.60
Other Outgo		0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		71,060.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2024–25

Name: Kinetic Academy

County-District-School (CDS) Code: 30-66530-0134221

Allocation Year: 2023–24, 2024–25

1. Narrative description of the Proposition 28 arts education programs funded (2500 character limit).

   Kinetic Academy has used Proposition 28 funding to establish an art program at the middle school, providing a part time teacher who teaches one art elective each trimester. Funding was also used to support an after school theater production performance at the middle school. The funding was used at the elementary school to purchase seating for performances as well art supplies.

2. Number of full-time equivalent teachers (certificated) providing arts education programs with Arts and Music in Schools (AMS) funds: .25

3. Number of full-time equivalent personnel (classified) providing arts education programs with AMS funds: 0

4. Number of full-time equivalent teaching aides providing arts education programs with AMS funds: 0

5. Number of students served with AMS funds: 361

6. Number of school sites providing arts education programs with AMS funds: 2

Date of Approval by Governing Board/Body: 9/18/25

Annual Report Data URL (direct PDF link to document on local educational agency website)

https://www.kineticacademy.org/wp-content/uploads/Kinetic-FY23-24-Prop-28-Annual-Report.pdf