



## BOARD OF DIRECTORS MEETING MINUTES

**Thursday, May 28, 2026**

**6:00pm**

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

1. Call to Order - 6:00pm

1.1 Members

Present: *Jeffrey Ball, Katie Soricelli, Bre Lionetti, Clare Anderson*

Absent: - *Michele Asay*

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: Soricelli*

*Second: Lionetti*

*Y/N/A 4/0/0*

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

*Motion: Lionetti*

*Second: Anderson*

*Y/N/A 4/0/0*

3. Organizational Reports

3.1 Financial Report-

*CSMC/Brian Lara presented the financial report through April of 2026*

### 3.2 KPO Report-

*Gala overview- a very successful event. End of the Year Budget reviewed. KPO is planning final event of the year- Beach Bonfire. Discussed interest in open KPO Positions for next year.*

### 3.3 Local Site Council Report-

*Discussed LCAP and feedback received. Next year's LSC board as well as ways to encourage attendance were all discussed at the May 2026 meeting.*

### 3.4 Administrative Reports-

**Gallagher:** *Presented successes, challenges, and highlights. Ms. Gallagher discussed the second annual off-campus emergency dismissal drill with parent participating in pick up was successful and various Project-Based Learning (PBL) presentations across grade levels have been held. She shared insights from the spring student survey, noting overwhelmingly positive responses about school environment, friendships, and teacher support, with particular success in PBL projects. The survey revealed that students found math challenging but were proud of their progress in the subject, indicating the new iReady math curriculum is effective.*

**Fischer:** *Presented successes, challenges, and highlights. Mrs. Fischer shared updates from East Campus including a potential Washington DC trip and hosting a successful middle school teacher experience at Laser Tag. She also mentioned challenges with end-of-year behavior management and described positive initiatives such as ASB-made encouragement posters, a Nitro Science Lab assembly, and a partnership with Huntington Beach High School's lacrosse coach.*

**Vento:** *ADA Rate 96.51%, with strong perfect attendance percentages at both elementary and middle school campuses. She discussed the 2 new curriculums that Kinetic will be implementing next year: The Writing Revolution, to accompany ELA Program: CKLA and Open Sci Ed, a hands on science program. Both programs are designed as Kindergarten -8th grade.*

**Lionetti:** *HBCSD quarterly meeting was recently held. End of the year work, consisting of LCAP, budget, local indicators, and contract renewals with staff and vendors. Enrollment is looking steady for next school year. Mrs. Lionetti discussed staffing updates including teachers that have resigned from their positions for next school year. Postings have been added on Edjoin and screenings/interviews are underway. Professional development for summer was shared to include focus on new curriculum along with Project Based Learning. Summer facility cleaning and maintenance were also discussed.*

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

5. Public Hearing Presentation

Mrs. Lionetti presented the 2026-2027 Local Control and Accountability Draft Plan

6. Discussion Items

6.1 2026/2027 Board Calendar Schedule was discussed

6.2 STRS Changes; Mrs. Lionetti shared that changes are necessary in charter dissolution language. Updating with YMC and will bring to board for approval in June. Certification needs to be signed and submitted to STRS by June 30th

7. Action Items

6.1 April 2026 Financials

*Motion: Soricelli*

*Second: Lionetti*

*Y/N/A 4/0/0*

6.2 HBCSD Lease Addendum #4 for 2026/2027 School Year

*Motion: Soricelli*

*Second: Anderson*

*Y/N/A 4/0/0*

7. Closed Session

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

Unrepresented Employee: All Staff

7.2 Conference with Real Property Negotiations (§ 54956.8)

Kinetic West: 721 Utica, Huntington Beach, CA 92648

Kinetic East: 19231 Harding Lane, Huntington Beach, CA, 92648

8. Return To Open Session 7:36pm

8.1 Report of Closed Session

Approval of contract over \$5000- California Charter School Association Invoice- 2 year Term

*Motion: Soricelli*

*Second: Anderson*

*Y/N/A 4/0/0*

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

10. Adjournment *A motion to adjourn at 7:32pm*

*Motion: Anderson*

*Second: Ball*

*Y/N/A 4/0/0*