



BOARD OF DIRECTORS MEETING

May 22, 2025

MINUTES

1. Called to Order - 6:00 PM
 - 1.1 Members Present: Jeff Ball; Board Chair, Clare Anderson; Board Vice Chair, Michele Asay; Secretary/Treasurer, Katie Soricelli; Board Member, Bre Lionetti, Executive Director
Members Absent: Michele Asay
 - 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 April 24, 2025.*
Motion: Katie Soricelli
Second: Clare Anderson
F/O/A: 4/0/0
3. Organizational Reports
 - 3.1 Financial Report- CSMC presented
 - 3.2 KPO Report- KPO President Danielle Wallace: No report given
 - 3.3 Local Site Council Reports- Katie Rosas, LSC Chair: No report given
 - 3.4 Administrative Reports- Gallagher/Fischer/Vento/Lionetti

Ms. Gallagher: Student led conferences were held. An overview of field trips both onsite and offsite was shared, Most classes have completed Junior Achievement for the year. The Philharmonic pilot program was a success. There have been some challenges with transitions- personnel and end of the year. KPO showered teachers and staff with love during Teacher Appreciation Week. 1st Annual Talent Show was a big success.

Mrs. Fischer: 6th grade Shadow Day for students new to Kinetic was held, student led conferences were very engaging, long term sub PE teacher was hired quickly and incorporating Fitness Fridays. Staff was overwhelmed with gratitude for Staff Appreciation week. Parent coordinated Ice Cream Social for students.

Mrs. Vento: Increase in perfect attendance and overall ADA for the month of April. Moving forward with new math adoption; iReady for all grades TK - 8th grade. CAASPP testing is wrapping up. Staff is reviewing ELPAC scores and looking at reclassification criteria. HBCSD Quarterly meeting was held. Enrollment is holding strong for next year. Middle School PE teacher resigned and a long term substitute was hired through the end of the year. Mr. Jerry is retiring and we will be celebrating him in June. Gala was held and a great community night. Talent Show for TK -8th grade at West Campus was held and there was a fantastic turnout.

4. Oral Communication All Agenda Items - Nothing to report at this time.

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. LCAP Public Hearing - Presented by Mrs. Vento
6. Discussion Items- Nothing to report at this time.
7. Action Items- None
8. 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.

- 8.1 Conference with Labor Negotiators (Gov. Code section 54957.6.)
Unrepresented Employee: Staff

9. Return To Open Session at 7:41pm

- 8.1 Report of Closed Session
Nothing to Report from Closed Session

10. New Business

11. Adjournment at 7:45 pm