



BOARD OF DIRECTORS MEETING

Thursday, November 20, 2025 6:00pm
MINUTES

1. Call to Order - 6:00pm

1.1 Members Present: *Jeffrey K. Ball, Board Chair; Clare Anderson, Vice Chair; Michele Asay, Secretary/Treasurer; Katie Soricelli, Member; Bre Lionetti, Executive Director*

1.2 Procedural Overview *Delivered 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: Asay

Y/N/A 5/0/0

2.2 Prior Meeting Minutes: *An action to approve the meeting minutes from the prior meeting held October 23, 2025*

Motion: Anderson

Second: Asay

Y/N/A 5/0/0

3. Organizational Reports

3.1 Financial Report- *CSMC Nicholas Miller of CSMC provided the Financial report. YTD, we are where we expected to be at this time of year.*

3.2 KPO Report- *KPO President Unavailable to present this month*

3.3 Local Site Council Report- *LSC Chair Katie Rosas provided the update regarding the meeting scheduled for earlier in the week, New business, and member count: 4 parents, 3 staff,*

3.4 Administrative Reports- *Gallagher/FischerVento/Lionetti*

Elementary- Tricia Gallagher presented Successes, Challenges and Highlights, the student climate survey and process for following through with students' feedback.

Middle School- Nicole Fischer presented Successes, Challenges and Highlights, with a focus on Career Day (success and challenge).

Student Services- Amy Vento overview of Perfect Attendance and special populations. Reviewed California Dashboard: Raw data and change from previous year. No change (staying flat) is reflected as a negative in the color indicators. Chronic Absentee is defined if a student missed more than 10% even if for valid reasons like hospitalizations.

Executive Director Meeting: Completed first interim reporting, PD Day, Parent Information Sessions have begun. New platform being used for enrollment portal.

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

5. Discussion Items

6. Action Items

6.1 October Financials

6.2 First Interim Budget Revision

6.3 First Interim- Alternative Form

An action to approve the slate of 6.1, 6.2, 6.3 were taken together as

Motion: Anderson

Second: Asay

Y/N/A 5/0/0

6.4 Invoices Exceeding \$5000

Curriculum Associates

Power School Enrollment

An action to approve the invoices exceeding \$5000 as presented.

Motion: Anderson

Second: Asay

Y/N/A 5/0/0

7. Closed Session

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

Unrepresented Employee: All Staff

No actions taken during the closed session.

8. Return To Open Session

8.1 Report of Closed Session *No actions taken during the closed session.*

9. New Business *The Board discussed having CSMC present a deep dive financial analysis of operating two physical campuses along with the benefits and drawbacks of the impacts each campus enrollment has on the other. Secretary Asay suggested that administrators no longer attend every LSC meeting as the intent of the LSC is to bring ideas/concerns to the board and operate independently. Conversely, the topic of increasing enrollment at our elementary and middle schools will be given to the LSC for a deep dive and suggestions.*

10. Adjournment at 8:19pm

Motion: Asay

Second: Lionetti

Y/N/A 5/0/0