

KID STREET CHARTER SCHOOL
709 Davis Street, Santa Rosa, CA 95401

Special Meeting of the Board of Directors
MINUTES

Thursday, January 16th, 2020
9:00 am.

Meeting Held At:
Kid Street Charter School
709 Davis Street
Santa Rosa, CA 95406
Room: 102, 1ST floor

- 1.0 CALL TO ORDER : The meeting was called to order at 9:00 am.
- 2.0 ROLL CALL : All members were present.
- 3.0 APPROVAL OF AGENDA : Motion by Bull, second by Smith to approve the agenda as presented.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0 DISCUSSION/ACTION
 - 5.1 Chief Business Office (CBO): Motion by Bull, second by Mallan to approve Susan's Hoge's resignation and to pursue accepting Charter Impact's proposal as presented subject to Auditor and Treasurer review. Motion carried, unanimous.
- 6.0 ADJOURNMENT The meeting was adjourned at 10:05 am.

ADA Compliance

In compliance with Government Code § 54954.2(a), the Kid Street Charter School, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individual who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Kathleen Mallamo, Executive Director, at (707) 525-9223, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.

Next Meeting Reminder- March 12th , 2020