

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, December 12th, 2019
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 9:02 am.
- 2.0 ROLL CALL : Bull, Smith, Nelson and Mallan were present. Schuler was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Mallan, second by Smith to approve the agenda as presented. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0 DISCUSSION/ACTION
 - 5.1 Organizational Meeting: Motion by Bull, second by Smith, to approve Bull as President, Schuler as Vice President, Nelson as Secretary, and Mallan as Treasurer for 2019-2020. Motion carried, unanimous.
 - 5.2 2018-19 First Interim Financial Report: Motion by Bull, second by Mallan, to approve the 2019-2020 First Interim Report. Motion carried, unanimous.
 - 5.3 2018-19 Audit: Tabled until the next Board meeting.
 - 5.4 Job share requests: Discussion was held regarding Angel Gray's job share as Office Manager and Erin Fightmaster's job share as 6th grade teacher. No action required.
 - 5.5. J-13 Waiver: Motion by Bull, second by Nelson to approve the J-13 waiver for days closed due to evacuation. Motion carried, unanimous.
- 6.0 REPORTS, INFORMATION, PRESENTATIONS: Reports were heard and reviewed by the Board.
 - 6.1 Executive Director/Principal
 - 6.2 Board President/Board of Directors
 - 6.3 Financial Update, Bank Statements, and Monthly Cashflow Report
- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Smith, second by Mallan to approve minutes 7.1.
 - 7.1 Regular Meeting Minutes of September 12th, 2019.
- 8.0 CONSENT CALENDAR Motion by Nelson, second by Mallan to approve the Consent Calendar. Motion carried, unanimous.
 - 8.1 Approval of Accounts Payable Report
 - 8.2 Approval of Donations

- 8.3 Approval of new hire Susan Hoge as Business Manager
- 8.4 Approval of resignation of ASP assistant Yajaira Fraustro

9.0 ADJOURNMENT: The meeting was adjourned at 10:02 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