

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

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**Regular Meeting of the Board of Directors**  
**AGENDA**

Thursday, December 12<sup>th</sup>, 2019  
9:00 am.

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

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 PUBLIC FORUM: *Under this item, the public is invited to address the Board regarding items which are on today's agenda. Speakers are limited to three minutes each. The public will have an opportunity to comment on all agenda items as those items are heard.*
- 5.0 DISCUSSION/ACTION
  - 5.1 Organizational Meeting: Roles for 2019-2020. Discussion/Action.
  - 5.2 2018-19 First Interim Financial Report: Seeking Board approval of the 2019-2020 First Interim Report. Discussion/Action.
  - 5.3 2018-19 Audit: Seeking Board Approval of the 2018-19 Audit. Discussion/Action.
  - 5.4 Job share requests: Discussion to be held regarding two job share requests. Discussion/Action.
  - 5.5 J-13 Waiver: Seeking Board approval for the J-13 waiver for days closed due to evacuation. Discussion/Action.
- 6.0 REPORTS, INFORMATION, PRESENTATIONS
  - 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
  - 7.1 Regular Meeting Minutes of September 12<sup>th</sup>, 2019.
- 8.0 CONSENT CALENDAR
  - 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

***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 12<sup>th</sup> , 2020**