

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, June 25th 2020
9:00 a.m.

Meeting Held At:
Remote meeting held through
RingCentral during Covid-19
social distancing

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

REPORTS, INFORMATION, PRESENTATIONS

5.1 Executive Director/Principal: Re-opening plan

5.2 Executive Director/Principal: Self-evaluation

5.3 Executive Director compensation comparison: The Board will review compensation for directors in similar roles for due diligence.

5.4 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register.

5.5 Board President/Board of Directors

6.0

DISCUSSION/ACTION

6.1 Budget: Seeking Board approval of the 2020-2021 Budget. Discussion/Action.

6.2 Covid-19 Operations Written Report: Seeking Board approval of the required CDE Covid- 19 Report. Discussion/Action.

6.3 Fiscal Policies: Seeking Board approval for an updated Fiscal Policies document. Discussion/Action.

6.4 Education Protection Account: Board approval of 2020-2021 EPA expenditures. Discussion/Action.

6.5 Director's Contract: Seeking Board approval for Kathleen Mallamo's 2020-2021 contract. Discussion/Action.

6.6 Conflict of Interest Policy: Seeking Board approval of Conflict of Interest Policy. Discussion/Action.

6.7 Kid Street Board Meeting Schedule: Seeking Board approval for the 2020-2021 Board meeting calendar. Discussion/Action.

6.8 2020-2021 Title III Consortium MOU with SCOE: Seeking Board approval for the 2020-2021 Title III English Learner Consortium MOU. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of May 15th, 2020.

8.0 CONSENT CALENDAR

8.1 Resignation: Melissa Dominguez, a part time ASP assistant, resigned 5/31/2020 via email to pursue seeking a career after graduation from college at SSU.

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- Thursday, August 13th, 9:30 am