

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

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**Regular Meeting of the Board of Directors**  
**MINUTES**

Thursday, September 12<sup>th</sup>, 2019  
9:00 a.m.

*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 : The meeting was called to order at 9:01am.
- 2.0 ROLL CALL All members were present.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Nelson to approve the agenda. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0 DISCUSSION/ACTION
  - 5.1 Fictitious name application: Discussion held regarding the use of Kid Street Charter School. We will proceed dependent on the authorizing district's response. Discussion only.
  - 5.2 School Sign: Motion by Bull, second by Mallan to approve the use of one time funds for a new school sign, including permitting and installation. Motion carried, unanimous.
  - 5.3 SB 1104: Motion by Bull, second by Nelson to disseminate sexual trafficking information to the guardians of sixth graders at parent teacher conferences. Motion carried, unanimous.
  - 5.4 2018-2019 Unaudited Actuals: Motion by Bull, second by Mallan to approve the Unaudited Actuals as presented. Motion carried, unanimous.
- 6.0 REPORTS, INFORMATION, PRESENTATIONS: Reports available were 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 Bull, second by Mallan to approve 7.1. Motion carried, unanimous.
  - 7.1 Regular Meeting Minutes of August 22<sup>nd</sup>, 2019.
- 8.0 CONSENT CALENDAR: Reports not available, will be reviewed at the next Board meeting.
  - 8.1 Approval of Accounts Payable Report
  - 8.2 Approval of Donations

9.0 ADJOURNMENT: The meeting was adjourned at 9:40am.

***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- December 12<sup>th</sup> , 2019