

**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, June 25<sup>th</sup> 2020  
9:00 a.m.

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

- 1.0 CALL TO ORDER : The meeting was called to order at 9:13 am.
- 2.0 ROLL CALL Bull, Mallan, Nelson and Smith were present. Schuler was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Nelson, second by Bull to approve the agenda. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present. The information for joining the meeting was posted on the Kid Street website 72 hours before the meeting.
- 5.0

REPORTS, INFORMATION, PRESENTATIONS

- 5.1 Executive Director/Principal: The Re-Opening plan was reviewed.
- 5.2 Executive Director/Principal: Kathleen's Self-evaluation was reviewed.
- 5.3 Executive Director compensation comparison: The Board reviewed compensation for directors in similar roles for due diligence.
- 5.4 Financial Update by Charter Impact: The Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were reviewed by the Board.
- 5.5 Board President/Board of Directors : No reports were shared.

6.0

DISCUSSION/ACTION

- 6.1 Budget: Motion by Nelson, second by Mallan to approve the 2020-2021 Budget. Motion carried, unanimous.
- 6.2 Covid-19 Operations Written Report: Motion by Smith, second by Bull to approve the CDE Covid- 19 Report. Motion carried, unanimous.
- 6.3 Fiscal Policies: Motion by Bull, second by Nelson to approve the updated Fiscal Policies document. Motion carried, unanimous.
- 6.4 Education Protection Account: Motion by Smith, second by Mallan to approve the 2020-2021 EPA expenditures. Motion carried, unanimous.
- 6.5 Director's Contract: Motion by Bull, second by Smith to approve Kathleen Mallamo's 2020-2021 contract. Motion carried, unanimous.
- 6.6 Conflict of Interest Policy: Motion by Bull, second by Mallan to approve the Conflict of Interest Policy. Motion carried, unanimous.

- 6.7 Kid Street Board Meeting Schedule: Motion by Smith, second by Nelson to approve the 2020-2021 meeting schedule. Motion carried, unanimous.
- 6.8 2020-2021 Title III Consortium MOU with SCOE: Motion by Nelson, second by Smith to approve the 2020-2021 Title III English Learner Consortium MOU. Motion carried, unanimous.
- 7.0 APPROVAL OF BOARD MEETING MINUTES Motion by Mallan, second by Nelson to approve the 7.1 minutes. Motion carried, unanimous.
- 7.1 Regular Meeting Minutes of May 15<sup>th</sup>, 2020.
- 8.0 CONSENT CALENDAR Motion by Smith, second by Mallan to approve the consent calendar. Motion carried, unanimous.
- 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: The meeting was adjourned at 10:20 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- Thursday, August 13<sup>th</sup>, 9:30 am**