

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

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

Thursday, August 22<sup>nd</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
- 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
- 6.0 REPORTS, INFORMATION, PRESENTATIONS
  - 6.1 Executive Director/Principal: Promoting STEAM
  - 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 June 27<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 ASP Director Hire: Jodi Cohen.
  - 8.4 Approval for new ASP assistants hires: Melissa Dominguez, Noaneli Cardenas Vasquez, Yajaira Frausto, and Susana Uribe
- 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- September 12<sup>th</sup> , 2019**