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

Special Meeting of the Board of Directors
MINUTES

February 19th, 2020   *Meeting Held At:*
9:00 am.   Kid Street Charter School
                                             709 Davis Street
                                             Santa Rosa, CA 95406
                                             Room: 102, 1ST floor

1.0   CALL TO ORDER : The meeting was called to order at 9:04 am.

2.0   ROLL CALL :Members present were Schuler, Nelson, and Smith. Bull and Mallan were absent.

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 Bank Account: Motion by Nelson, second by Schuler to approve to open a nonprofit corporation checking account for Kid Street Learning Center at Exchange Bank to be used by Charter Impact for AP and Payroll. Motion carried, unanimous.
        5.2 Classified Salary Schedule: Motion by Schuler, second by Nelson to approve the updated salary schedule as presented. Motion carried, unanimous.
        5.3 Office Manager: Motion by Schuler, second by Smith to approve to move Angel Gray from step 13 to 20 as part of added duties beginning March 1st. Motion carried, unanimous.

6.0   ADJOURNMENT: The meeting was adjourned at 9:13 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- March 12th , 2020