

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, March 12th, 2020
9:00 a.m.

Meeting Held At:
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 9:00am.
- 2.0 ROLL CALL : Members present were Bull, Mallan, Nelson, and Smith. Schuler was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Nelson to approve the agenda as presented. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members of the public were present.
- 5.0 DISCUSSION/ACTION
 - 5.1 Comprehensive Safety Plan: Motion by Smith, second by Nelson to approve the updated safety plan with pandemic guidance information from the state. Motion carried, unanimous.
 - 5.2 2019-2020 Second Interim Report: Motion by Bull, second by Mallan to approval the report as presented. Motion carried, unanimous.
 - 5.3 Audit Report: Motion by Mallan, second by Nelson to approve the 2018-2019 Audit report and corrective action for finding. Motion carried, unanimous.
 - 5.4 Instructional Calendar: Motion by Bull, second by Nelson to approve the 2020-2021 calendar as presented. Motion carried, unanimous.
 - 5.5: Fiscal Policy: Motion by Mallan, second by Bull to approve Operating Expenses (Sweep) Account procedure with amendment to \$250,000. Motion carried, unanimous.
- 6.0 REPORTS, INFORMATION, PRESENTATIONS: Reports 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 Smith, second by Nelson to approve 7.1, 7.2, and 7.3. Motion carried, unanimous.
 - 7.1 Regular Meeting Minutes of December 12th, 2019.
 - 7.2 Special Meeting Minutes of January 16th, 2020.
 - 7.3 Special Meeting Minutes of February 19th, 2020.

8.0 CONSENT CALENDAR: Motion by Bull, second by Mallan to approve the Consent Calendar. Motion carried, unanimous.

8.1 Approval of Accounts Payable Report

8.2 Approval of Donations

9.0 ADJOURNMENT: The meeting was adjourned at 10:15 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- May 15th at 4:30, before Open
House