

**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**

Friday, May 15<sup>th</sup> 2020  
9:30 a.m.

*Meeting Held At:*  
Remote meeting held through  
RingCentral during Covid-19  
Shelter in place

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: Current distance learning, new state requirements for LCAP, considerations for 2020-2021 school year considering the Covid-19 Pandemic.

6.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast Balance sheet, Aged Payables and Check Register.

6.3 Board President/Board of Directors

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of March 12<sup>th</sup>, 2020.

8.0 CONSENT CALENDAR

8.1 Approval of Exchange Bank resolution for one signature requirement

8.2 Forms 990 and 199 for taxable year ending June 30<sup>th</sup>, 2019.

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- June 25<sup>th</sup>, 9:30 am