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

Special Meeting of the Board of Directors AGENDA

February 19th, 2020 9:00 am.

Meeting Held At:
Kid Street Charter School
709 Davis Street
Santa Rosa, CA 95406
Room: 102, 1ST floor

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 <u>PUBLIC FORUM</u>: 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

- 5.1 <u>Bank Account</u>: Seeking Board approval to open a nonprofit corporation checking account for Kid Street Learning Center at Exchange Bank. Discussion/Action.
- 5.2 <u>Classified Salary Schedule</u>: Seeking Board approval for the updated salary schedule as presented. Discussion/Action
- 5.3 Office Manager: Seeking Board approval to move Angel Gray from step 13 to 20 as part of added duties beginning March 1st. Discussion/Action.

6.0 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- March 12th, 2020