

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

Regular Meeting of the Board of Directors
AGENDA

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

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

5.1 Comprehensive Safety Plan: Seeking Board approval for the updated safety plan. Discussion/Action.

5.2 2019-2020 Second Interim Report: Seeking Board Approval for the report as presented. Discussion/Action.

5.3 Audit Report: Seeking Board approval for the 2018-2019 Audit report as presented. Discussion/Action.

5.4 Instructional Calendar: Seeking Board approval for the 2020-2021 calendar as presented. Discussion/Action.

5.5: Fiscal Policy: Seeking Board approval for fiscal management procedures regarding the operating account at Exchange Bank. Discussion/Action.

6.0 REPORTS, INFORMATION, PRESENTATIONS

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

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

8.1 Approval of Accounts Payable Report

8.2 Approval of Donations

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- May 15th at 4:30, before Open
House