

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

Regular Meeting of the Board of Directors
MINUTES

Friday, May 15th 2020
9:30 a.m.

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

- 1.0 CALL TO ORDER : The meeting was called to order at 9:37 am.
- 2.0 ROLL CALL : Members present were: Bull, Schuler, Mallan, and Nelson. Smith was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Mallan, second by Nelson to approve the agenda as presented. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members of the public were present. The meeting link was available on the school website 72 hours before the meeting.
- 5.0 DISCUSSION/ACTION
- 6.0 REPORTS, INFORMATION, PRESENTATIONS
 - 6.1 Executive Director/Principal: Current distance learning, new state requirements for LCAP, and considerations for 2020-2021 school year considering the Covid-19 Pandemic was reported to the Board.
 - 6.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast Balance sheet, Aged Payables and Check Register was reported to the Board by Charter Impact.
 - 6.3 Board President/Board of Directors : No report.
- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Nelson, second by Mallan to approve minutes 7.1. Motion carried, unanimous.
 - 7.1 Regular Meeting Minutes of March 12th, 2020.
- 8.0 CONSENT CALENDAR: Motion by Bull, second by Mallan to approve the Consent Calendar items 8.1 and 8.2. Motion carried, unanimous.
 - 8.1 Approval of Exchange Bank resolution for one signature requirement
 - 8.2 Forms 990 and 199 for taxable year ending June 30th, 2019.
- 9.0 ADJOURNMENT: The meeting was adjourned at 10:25am.

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 25th, 9:30 am