

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, December 10th, 2020

Meeting Held

At:

9:30 a.m.

Remote meeting held through
RingCentral during Covid-19
social distancing

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

REPORTS, INFORMATION, PRESENTATIONS

- 5.1 Executive Director/Principal: Fund Development, Updates, and Events
- 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables, Check Register, and Donations.
- 5.3 Board President/Board of Directors

6.0

DISCUSSION/ACTION

- 6.1 2020-2021 First Interim Financial Report: Seeking Board approval for the 1st Interim report. Discussion/Action.
- 6.2 2020-2021 Budget Overview: Seeking Board approval for the LCFF Budget Overview for Parents. Discussion/Action.
- 6.3 Funds in County Treasury: The Board will hold a discussion regarding the possibility of moving some funds to a bank to collect more interest. Discussion/Action.
- 6.4 Organizational Meeting: Appointment of Board members and titles for 2020-2022 term.
- 6.5 Employee Handbook: Seeking Board approval to update the benefits section as presented. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

- 7.1 Regular Meeting Minutes of September 17th, 2020.

8.0 CONSENT CALENDAR

8.1 Teacher Retirement: A discussion will be held regarding the retirement of teacher Jamie Perham. Discussion/Action.

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- Thursday, February 11th, 9:30 am