

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, August 12th 2021
9:30 a.m.

Meeting Held At:
709 Davis Street
Santa Rosa, CA 95404

- 1.0 CALL TO ORDER : The meeting was called to order at 9:45.
- 2.0 ROLL CALL : All members were present.
- 3.0 APPROVAL OF AGENDA : Motion by Mallan, second by Neilson to approve the agenda as presented.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0

REPORTS, INFORMATION, PRESENTATIONS: Reports were reviewed by the Board.

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

6.0

DISCUSSION/ACTION

- 6.1 Independent Study Policy and Agreement: Motion by Bull, second by Mallan to not adopt an AB 130 compliant policy and agreement at this time.
- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Smith, second by Nelson to approve minutes 7.1. Bull and Mallan abstaining. Motion carried.
 - 7.1 Regular Meeting Minutes of June 24th, 2021.
- 8.0 CONSENT CALENDAR: Motion by Bull, second by Neilson to approve the consent calendar. Motion carried, unanimous.
 - 8.1 New Hires: After School Program part time assistants Melanie Padilla and Rosi Cardenas.
- 9.0 ADJOURNMENT: The meeting was adjourned at 10:20 am.

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, September 16th, 2021
9:30 am**