

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, August 13th 2020
9:30 a.m.

Meeting Held At:
Remote meeting held through
RingCentral during Covid-19
social distancing

- 1.0 CALL TO ORDER : The meeting was called to order at 9:39 am.
- 2.0 ROLL CALL : Members present were: Bull, Smith and Mallan.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Mallan to approve the agenda. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present. Access information for the meeting information was posted on our website 72 hours in advance.
- 5.0
REPORTS, INFORMATION, PRESENTATIONS: Reports were reviewed by the Board.
 - 5.1 Executive Director/Principal: Update
 - 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 Budget: Motion by Mallan, second by Smith to approve the revised 2020-2021 Budget. Motion carried, unanimous.
 - 6.2 2020-2021 Classified Salary Schedule: Motion by Bull, second by Mallan to approve the revised schedule to meet local regulations for minimum wage. Motion carried, unanimous.
 - 6.3 2020-21 Consolidated Application: Motion by Bull, second by Mallan to approve the 2020-21 Consolidated Application and Legal Assurances. Motion carried, unanimous.
 - 6.4 Lease: Discussion held regarding a possible rent increase in the Lease.
- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Bull, second by Mallan to approve Board meeting minutes 7.1. Motion carried, unanimous.
 - 7.1 Regular Meeting Minutes of June 25th, 2020.
- 8.0 CONSENT CALENDAR: Motion by Smith, second by Mallan to approve the consent calendar. Motion carried, unanimous.
 - 8.1 New Hire- Melaine Curran for .2 teaching position.

8.2 Employee change information- Jamie Perham to move from full time to .8 teaching position.

8.3 Employee change information- Erin Fightmaster to move from full time to .8 teaching position.

9.0 ADJOURNMENT: The meeting was adjourned at 10:35 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- Public Hearing, September 15th at 9:30
and Board meeting September 17th at 9:30.**