

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

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**Regular Meeting of the Board of Directors**  
**AGENDA**

Thursday, June 24<sup>th</sup> 2021  
9:30 a.m.

*Meeting Held At:*  
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, Events

5.2 Executive Director compensation comparison: The Board will review compensation for directors in similar roles for due diligence.

5.3 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register.

5.4 Board President/Board of Directors

6.0

DISCUSSION/ACTION

6.1 2020-21 Annual Update: Seeking Board approval of the 2020-2021 Annual Update. Discussion/Action.

6.2 2021-22 Local Control and Accountability Plan: Seeking Board approval of the 2021-22 LCAP. Discussion/Action.

6.3 2021-22 Budget and Overview for Parents: Seeking Board approval of the Budget and Budget Overview for Parents. Discussion/Action.

6.4 Education Protection Account: Board approval of 2021-2022 EPA expenditures. Discussion/Action.

6.5 2021-2022 Consolidated Application: Seeking Board approval for federal spending Title I, II, and IV. Discussion/Action.

6.6 Safe Return to In-Person Instruction and Continuity Plan. Seeking Board approval for the plan for ESSER III. Discussion/Action.

- 6.7 2021-22 Certificated Salary Schedule: Seeking Board approval for the following change- Increasing Master's Degree Stipend from \$800 annually to \$1,500 annually. Discussion/Action.
- 6.8 2021-22 Classified Salary Schedule: Seeking Board approval for increases to bring lowest rate to minimum wage and comparable increases for other columns. Discussion/Action.
- 6.9 Director's Contract: Seeking Board approval for Kathleen Mallamo's 2021-2022 contract. Discussion/Action.
- 6.10 Lease Addendum VI: Seeking Board Approval for the September 1<sup>st</sup> 2021-August 31<sup>st</sup> 2024 Lease with Lincoln Holdings Company. Discussion/Action.
- 6.11 Kid Street Board Meeting Schedule: Seeking Board approval for the 2021-2022 Board meeting calendar. Discussion/Action.
- 6.12 2021-2022 Title III Consortium MOU with SCOE: Seeking Board approval for the 2021-2022 Title III English Learner Consortium MOU. Discussion/Action.

## 7.0 APPROVAL OF BOARD MEETING MINUTES

- 7.1 Regular Meeting Minutes of May 13<sup>th</sup>, 2021.
- 7.2 Public Hearing Minutes of June 17<sup>th</sup>, 2021.

## 8.0 CONSENT CALENDAR

- 8.1 Resignation: Kaylynn O'Brien, a part time ASP assistant, resigned 5/12/2021 to accept a full time position at a treatment facility.
- 8.2 Resignation: Kristine Bagley, a part time ASP assistant, resigned 6/4/2021 to take some time as a new mother. She is not sure of future plans and may re-apply in the future.
- 8.3 Re-assignment: Noaneli Cardenas promoted to After School Program Director June 5<sup>th</sup> after being an intern from Sonoma State and then an aid in ASP for 3 years.
- 8.4 Re-assignment: Jami Moto Vera promoted to an Instructional Aid in the classroom in 2021-22 after being an ASP aid for 5 years.
- 8.5 Kindergarten Improvement: Teacher Kirsten Eghan will be increasing her time from 80% to full time in 2021-22.
- 8.6 New Hire: Robin Haub, 5<sup>th</sup> grade teacher for 2021-22. Resume included in Board packet.
- 8.7 New Hire: Briana Wilson for After School Program Assistant, Step 1.

## 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, August 12<sup>th</sup>, 9:30 am**