

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, February 9th, 2023
9:00 a.m.

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

- 1.0 CALL TO ORDER : The meeting was called to order at 9:00 am.
- 2.0 ROLL CALL : Bull, Schuler, Mallan, and Smith were present. Nelson was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Mallan, second by Schuler to approve the agenda as presented. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0

REPORTS, INFORMATION, PRESENTATIONS

- 5.1 Executive Director/Principal: Fund development, Updates, and Events were presented to the Board by Kathleen Mallamo.
- 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were presented to the Board by Jim Weber from Charter Impact.
- 5.3 Board President/Board of Directors : There were no reports by the Board.

6.0 DISCUSSION/ACTION

- 6.1 School Accountability Report Card (SARC) : Motion by Bull, second by Smith to approve the 2021-2022 SARC with an edit to *approximate enrollment* to reflect 2021-2022, not the current year. Motion carried, unanimous.
- 6.2 Salary Schedules: A Discussion was held regarding classified and certificated schedules and possible increases during LCAP and budget adoption for 2023-2024.
- 6.3 Arts, Music and Instructional Materials Block Grant Plan (AMIM): A discussion was held regarding the use of funds. There is a hope to use funds for theater improvements if possible. A plan will be presented at the next Board meeting.
- 6.4 Kids' Kloset: A discussion was held regarding the budget. We will be using up to 2,000.00 for room improvements and to buy clothing needed before the end of the school year.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of December 8th, 2022.: Motion by Mallan, second by Schuler, to approve the Board meeting minutes. Motion carried, unanimous.

8.0 CONSENT CALENDAR: Motion by Smith, second by Schuler to approve the Consent Calendar. Motion carried, unanimous.

8.1 New ASP Assistant Erick Villa Start date 1/10/23.

8.2 Teacher Maris Talaguon- Resignation received. Last day 5/31/23.

8.3 Amended Calendar to include Open House date.

9.0 ADJOURNMENT: The meeting was adjourned at 10:30.

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, March 9th , 2023
9:00 am