

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, February 11th, 2021

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 2019-2020 School Accountability Report card: Seeking Board approval for the SARC. Discussion/Action.

6.2 Annual Review of Comprehensive School Safety Plan: Seeking Board approval for the updated plan. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of December 10th, 2020.

8.0 CONSENT CALENDAR

8.1 Teacher Assignment: Melaine Curran started teacher full time 1-4-2021 due to Jamie Perham's retirement. Discussion/Action.

8.2 Hourly rate increase: Increase for five employees due to City of Santa Rosa minimum wage increase to \$15.20 effective 1-1-2021. Table to be reviewed by the Board. 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, March 11th, 9:30 am