

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

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**Regular Meeting of the Board of Directors**  
**MINUTES**

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 : The meeting was called to order at 9:30 am.
- 2.0 ROLL CALL : Members present were: Neilson, Nelson, and Smith.
- 3.0 APPROVAL OF AGENDA : Motion by Nelson, second by Smith to approve the agenda.  
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 reviewed by the Board.
- 5.2 Executive Director compensation comparison: The Board reviewed compensation for directors in similar roles for due diligence.
- 5.3 Financial Update by Charter Impact: The board reviewed 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: Motion by Nelson, second by Neilson to approve the 2020-2021 Annual Update. Motion carried, unanimous.
- 6.2 2021-22 Local Control and Accountability Plan: Motion by Smith, second by Nelson to approve the 2021-22 LCAP. Motion carried, unanimous.
- 6.3 2021-22 Budget and Overview for Parents: Motion by Neilson, second by Smith to approve the Budget and Budget Overview for Parents. Motion carried, unanimous.
- 6.4 Education Protection Account: Motion by Smith, second by Neilson, to approve the 2021-2022 EPA expenditures. Motion carried, unanimous.
- 6.5 2021-2022 Consolidated Application: Motion by Neilson, second by Nelson to approve the federal spending Title I, II, and IV. Motion carried, unanimous.
- 6.6 Safe Return to In-Person Instruction and Continuity Plan. Motion by Smith, second by Neilson to approve the plan for ESSER III. Motion carried, unanimous.

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

#### 7.0 APPROVAL OF BOARD MEETING MINUTES

- 7.1 Regular Meeting Minutes of May 13<sup>th</sup>, 2021. Motion by Smith, second by Nelson to approve the minutes. Motion carried unanimous.
- 7.2 Public Hearing Minutes of June 17<sup>th</sup>, 2021. Motion by Neilson, second by Nelson to approve the minutes. Motion carried unanimous.

#### 8.0 CONSENT CALENDAR: Motion by Nelson, second by Neilson to approve the Consent Calendar. Motion carried, unanimous.

- 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 The meeting was adjourned at 10:15am.

#### **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**