

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

Special Meeting of the Board of Directors
MINUTES

Thursday, October 14th , 2021
9:30 a.m.

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

- 1.0 CALL TO ORDER : The meeting was called to order at 9:40 am.
- 2.0 ROLL CALL : Members present were Bull, Nelson, and Smith. Neilson and Mallan were absent.
- 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, Events were heard by the Board.
- 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were heard by the Board.
- 5.3 Board President/Board of Directors: Director Bull shared information about a book donation and wanting gleaners to harvest from the avocado tree. Nelson shared an update on re-opening the Kids' Klostet clothing program.
- 6.0

DISCUSSION/ACTION

- 5.4 ESSR III Report: Motion by Nelson, second by Smith to approve the plan with the addition that fieldtrips to the SoCo Children's Museum and Ice Skating lessons be considered as top priority within enrichment opportunities. Motion carried, unanimous.
- 5.5 Life Insurance Benefit: Motion by Bull, second by Smith to add the 25,000 life insurance benefit as an addition to the Kid Street benefit package for staff who are full time (over 30 hours/wk). Motion carried, unanimous.
- 5.6 Virtual Board meetings: Motion by Bull, second by Smith to hold the December meeting in person, subject to current health guidelines. The Board will hold a special meeting before the scheduled meeting if they are considering a virtual meeting. Motion carried, unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Smith, second by Nelson to approve minutes 7.1. Motion carried unanimous.

7.1 Regular Meeting Minutes of September 16th, 2021.

8.0 CONSENT CALENDAR: Motion by Bull, second by Smith to approve the consent calendar. Director Bull requested Kathleen to add long term sub rates to our schedule to have for discussion and action at the next meeting. Motion carried, unanimous. _

8.1 New Sub Rate : Increase of substitute teacher rate from \$180/day to \$200/day.

9.0 ADJOURNMENT: The meeting was adjourned at 10:30 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- Thursday, December 9th , 2021
9:30 am