

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, March 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 9:03 am.
- 2.0 ROLL CALL Members present were Bull, Nelson, and Smith. Schuler and Mallan were not present.
- 3.0 APPROVAL OF AGENDA : Motion by Nelson, second by Smith to approve the agenda as presented.
- 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 Canva presentation was reviewed 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 reviewed by the Board.
- 5.3 Board President/Board of Directors : Nelson reported out on Kids' Klostet improvements. .

6.0

DISCUSSION/ACTION

- 6.1. Arts, Music and Instructional Materials Block Grant Plan (AMIM): Motion by Bull, second by Smith to table the Spending Plan until the next meeting. Motion carried, unanimous.
- 6.2 Revised 2022/23 Budget: Motion by Smith, second by Nelson to approve the revised budget. Motion carried, unanimous.
- 6.3 2nd Interim Report: Motion by Nelson, second by Smith to approve the 2022/23 2nd Interim report. Motion carried, unanimous.
- 6.4 Calendar for 2023/2024: Motion by Nelson, second by Smith to approve the Instructional calendar for 2023/2024. Motion carried, unanimous.
- 6.5 Board Meeting Schedule: Motion by Smith, second by Nelson to approve the Board Meeting schedule for 2023/2024. Motion carried, unanimous.
- 6.6 Teacher Position Vacancy: Motion by Bull, second by Smith to add a \$2,500 sign on bonus for the new teacher posting for 23-24. Motion carried, unanimous.

6.7 Facilities issues: Facilities improvements such as replacing theater lights, new boiler parts, painting the girls' bathroom, and splitting power into the building were shared and discussed with the Board.

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

7.1 Regular Meeting Minutes of February 9th, 2023.

8.0 CONSENT CALENDAR

9.0 ADJOURNMENT: The meeting was adjourned at 9:55am.

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 Meetings Reminder- Thursday, May 11th 9:00 am
Wednesday, June 21st at 9:00 for Public Hearing
Thursday, June 22nd at 9:00 for LCAP and Budget