

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, September 17th, 2020

Meeting Held

At:

9:30 a.m.

Remote meeting held through
RingCentral during Covid-19
social distancing

- 1.0 CALL TO ORDER : The meeting was called to order at 9:37 am.
- 2.0 ROLL CALL :All members were present.
- 3.0 APPROVAL OF AGENDA : Motion by Mallan, second by Nelson to approve the agenda. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0
REPORTS, INFORMATION, PRESENTATIONS: Reports were reviewed by the Board.
 - 5.1 Executive Director/Principal: Update
 - 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 Unaudited Actuals Report: Motion by Mallan, second by Nelson to approve the 2019-2020 Unaudited Actuals Report. Motion carried, unanimous.
 - 6.2 EPA Report: Motion by Mallan, second by Neilson to approve the 2019-2020 Education Protection Account final expenditures. Motion carried, unanimous.
 - 6.3 Learning Continuity and Attendance Plan: Motion by Bull, second by Smith to approve the 2020-2021 LCAP. Motion carried, unanimous.
- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Bull, second by Mallan to approve minutes 7.1 and 7.2.
 - 7.1 Regular Meeting Minutes of August 13th, 2020.
 - 7.2 Public Hearing Minutes of September 15th, 2020.
- 8.0 CONSENT CALENDAR:
 - 8.1 Lease renewal/addendum V. Motion by Bull, second by Mallan to approve the lease. Motion carried, unanimous.
 - 8.2 Jodi Cohen, ASP Director, Resignation Motion by Nelson, second by Mallan to approve the resignation. Motion carried, unanimous.

9.0 ADJOURNMENT The meeting was adjourned at 10:40am.

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 10th, 9:30 am