

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, August 13th 2020
9:30 a.m.

Meeting Held At:
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: 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 Budget: Seeking Board approval of the revised 2020-2021 Budget. Discussion/Action.

6.2 2020-2021 Classified Salary Schedule: Seeking Board approval of the revised schedule to meet local regulations for minimum wage. Discussion/Action.

6.3 2020-21 Consolidated Application: Board approval of 2020-21 Consolidated Application and Legal Assurances. Discussion/Action

6.4 Lease: Seeking Board input regarding the new lease with Lincoln Holding Company. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of June 25th, 2020.

8.0 CONSENT CALENDAR

8.1 New Hire- Melaine Curran for .2 teaching position.

8.2 Employee change information- Jamie Perham to move from full time to .8 teaching position.

8.3 Employee change information- Erin Fightmaster to move from full time to .8 teaching position.

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, September 10th, 9:30 am