

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, May 11th, 2023
9:00 a.m. 709 Davis Street

Meeting Held At:

Room 102

1.0 CALL TO ORDER : The meeting was called to order at 9:02 am.

2.0 ROLL CALL : All members present.

3.0 APPROVAL OF AGENDA : Motion by Smith, second by Mallan to approve the agenda as presented. Motion carried, unanimous.

4.0 PUBLIC FORUM: No members from the public were present.

5.0

REPORTS, INFORMATION, PRESENTATIONS

5.1 Teacher Clare Mackenzie presented information about the Science of Reading.

5.1 Executive Director/Principal: Director Mallamo presented information on Fund Development, Updates, and Events

5.2 Financial Update by Charter Impact: Jim Weber from Charter Impact presented information on Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables, Check Register, and Donations.

5.3 Board President/Board of Directors : Member Schuler shared a career change and member Nelson shared a Kids' Kloset update.

6.0

DISCUSSION/ACTION

6.1 IRS Form 990: Motion by Mallan, second by Schuler to approve the annual 990 Form. Motion carried, unanimous.

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

7.1 Regular Meeting Minutes of March 9th, 2023.

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

8.1 New Teacher Hire: Melina Izzarelli will be our new 4th grade teacher. Her resume is included for review.

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

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-Public Hearing June 21st, Regular
Board Meeting June 22nd.**