

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

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**Regular Meeting of the Board of Directors**  
**MINUTES**

Thursday, December 10<sup>th</sup>, 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 9:36am.

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

5.1 Executive Director/Principal: Fund Development, Updates, and Events were presented.

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

5.3 Board President/Board of Directors No report

6.0

DISCUSSION/ACTION

6.1 2020-2021 First Interim Financial Report: Motion by Nelson, second by Smith to approve the 1<sup>st</sup> Interim report. Motion carried, unanimous.

6.2 2020-2021 Budget Overview: Motion by Mallan, second by Nielson to approve the LCFF Budget Overview for Parents. Motion carried, unanimous.

6.3 Funds in County Treasury: A discussion was held by the Board. No action.

6.4 Organizational Meeting: Motion by Bull, second by Nelson to continue the current Board roles for the 2020-2022 term. Bull as President, Nielsen as Vice President, Mallan as Treasurer, Nelson as Secretary, and Smith as member-at-large. Motion carried, unanimous.

6.5 Employee Handbook: Motion by Bull, second by Nelson to update the Employee Handbook to refer employees to current, updated Benefit Summary document that will be available in the school office upon request. Motion carried, unanimous.

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

7.1 Regular Meeting Minutes of September 17<sup>th</sup>, 2020.

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

8.1 Teacher Retirement: Retirement of Teacher Jamie Perham. Last day December 31<sup>st</sup>.

9.0 ADJOURNMENT The meeting was adjourned at 10:40 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, February 11<sup>th</sup>, 9:30 am**