

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, May 12th, 2022
9:30 a.m. 709 Davis Street

Meeting Held At:

Room 102

1.0 CALL TO ORDER : The meeting was called to order at 9:32 am.

2.0 ROLL CALL : Nelson, Mallan, and Smith were present. Bull arrived at 9:40 am.

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 Executive Director/Principal: Fund Development, Updates, and Events presentation heard by the Board.

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

5.3 Board President/Board of Directors : No report

6.0

DISCUSSION/ACTION

6.1 Certificated Salary Schedule. : A Discussion was held regarding the 2022-2023 salary schedule format and potential step increase. No Action.

6.2 IRS Form 990: Tabled. The Auditors have not finished it.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of March 10th, 2022.: Motion by Mallan, second by Nelson to approve the minutes. Motion carried, unanimous.

8.0 CONSENT CALENDAR

8.1 Teacher Leave: Robin Haub is taking Family medical leave beginning May 31st. She plans to return October 14th, 2022. Jamie Perham has accepted the long term sub position. Motion by Bull, second by Mallan to approve the leave. Motion carried, unanimous.

9.0 ADJOURNMENT: The meeting was adjourned at 10:30 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 Meetings Reminder-Public Hearing June 22nd, Regular
Board Meeting June 23rd.**