

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

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

Thursday, May 13<sup>th</sup>, 2021  
9:30 a.m.

*Meeting Held At:*  
Remote meeting held through  
RingCentral during Covid-19  
social distancing

- 1.0 CALL TO ORDER : The meeting was called to order at 9:40am.
- 2.0 ROLL CALL : Bull, Neilson, Nelson, and Smith were present. Mallan joined at 10:07am.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Nelson to approved 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 reports were presented to the Board.
- 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables, Check Register, Re-opening funding information, and Donations reports were presented to the Board.
- 5.3 Board President/Board of Directors: No reports.

6.0

DISCUSSION/ACTION

- 6.1 Expanded Learning Opportunities Grant Plan: Motion by Neilson, second by Smith to Approve for the grant plan as presented. Motion carried, unanimous.
- 6.2 Instructional Calendar: Motion by Smith, second by Mallan to approve the 2021-2022 Instructional Calendar as presented. Motion carried, unanimous.
- 6.3 2021-2022 Mode of Instruction: Motion by Bull, second by Smith to approve to have full time instruction in the fall to the greatest extent allowed by public health regulations. Motion carried, unanimous.
- 6.4 Comprehensive Safety Plan: Motion by Nelson, second by Neilson, to approve the updated safety plan as presented. Motion carried, unanimous.
- 6.5 2019-2020 990: Motion by Bull, second by Mallan, to approve the 2019-2020 990 Informational return. Motion carried, unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES

- 7.1 Regular Meeting Minutes of March 11<sup>th</sup>, 2021.: Motion by Bull, second by Mallan to approve minutes 7.1. Motion carried, unanimous.

8.0 CONSENT CALENDAR Motion by Smith, second by Mallan to approve the consent calendar. Motion carried unanimous.

8.1 Teacher Resignation: Tyler Gentry is moving to Lake County and has resigned for the 2021-2022 school year.

9.0 ADJOURNMENT: The meeting was adjourned at 10:35 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, June 24<sup>th</sup>, 9:30 am.  
Public Hearing for the LCAP and budget June 17<sup>th</sup> 9:30 am.