

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

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**Regular Meeting of the Board of Directors**  
**AGENDA**

Thursday, September 17<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

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 Unaudited Actuals Report: Seeking Board approval of 2019-2020 Unaudited Actuals Report. Discussion/Action.

6.2 EPA Report: Seeking Board approval of 2019-2020 Education Protection Account final expenditures. Discussion/Action.

6.3 Learning Continuity and Attendance Plan: Seeking Board approval of the 2020-2021 LCAP. Discussion/Action

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of August 13<sup>th</sup>, 2020.

8.0 CONSENT CALENDAR

8.1 Lease renewal/addendum V.

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, December 10<sup>th</sup>, 9:30 am**