

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, February 11th, 2021

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 9:33 am.
- 2.0 ROLL CALL : Nielson, Nelson, Mallan, and Smith were present. Bull was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, 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 reviewed 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 were reviewed by the Board. .
- 5.3 Board President/Board of Directors: Covid-19 exposure requirements for Hartford were shared by Nielson.
- 6.0
DISCUSSION/ACTION
- 6.1 2019-2020 School Accountability Report card: Motion by Nielson, second by Nelson to approve the SARC. Motion carried, unanimous.
- 6.2 Annual Review of Comprehensive School Safety Plan: Motion by Smith, second by Nelson to approve the updated plan. Motion carried, unanimous.
- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Nelson, second by Smith to approve Minutes 7.1. Motion carried, unanimous.
- 7.1 Regular Meeting Minutes of December 10th, 2020.
- 8.0 CONSENT CALENDAR: Motion by Mallan, second by Nelson to approve Consent Calendar items 8.1 and 8.2. Motion carried, Unanimous.
- 8.1 Teacher Assignment: Melaine Curran started teacher full time 1-4-2021 due to Jamie Perham's retirement. Discussion/Action.

8.2 Hourly rate increase: Increase for five employees due to City of Santa Rosa minimum wage increase to \$15.20 effective 1-1-2021. Table to be reviewed by the Board.
Discussion/Action.

9.0 ADJOURNMENT: The meeting was adjourned at 10:27 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, March 11th, 9:30 am