

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, September 16th, 2021
9:30 a.m.

Meeting Held At:
709 Davis Street
Santa Rosa, CA 95404

- 1.0 CALL TO ORDER : The meeting was called to order at 9:37am.
- 2.0 ROLL CALL : Bull, Neilson, Mallan, and Smith were present. Nelson was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Bull 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, Events were reviewed by the Board.
- 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were reviewed by the Board.
- 5.3 Board President/Board of Directors

6.0

DISCUSSION/ACTION

- 6.1 2020-2021 Unaudited Actuals: Motion by Bull, second by Mallan to approve the 2020-2021 Unaudited Actuals Report. Motion carried, unanimous.
- 6.2 2020-2021 Educational Protection Account (EPA): Motion by Mallan, second by Smith to approve the EPA final expenditures. Motion carried, unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES

- 7.1 Regular Meeting Minutes of August 12th, 2021.: Motion by Bull, second by Mallan to approve the 7.1 minutes. Motion carried, unanimous.

8.0 CONSENT CALENDAR

- 8.1 New Hires: Gina Malfatti as an Instructional Aid for the intermediate classes, 20 hrs/week. Motion by Bull, second by Smith to approve the consent calendar items.

9.0 ADJOURNMENT: The meeting was adjourned at 10:15am.

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, October 14th , 2021
9:30 am