

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

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

Thursday, February 10<sup>th</sup>, 2022  
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 9:45am.
- 2.0 ROLL CALL: Members present were Schuler, Nelson, and Smith.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Nelson to approve the agenda as presented.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0 \_\_\_\_\_

REPORTS, INFORMATION, PRESENTATIONS

- 5.1 Executive Director/Principal: Director Mallamo conducted a presentation on Fund development, updates, and events
- 5.2 Financial Update by Charter Impact: Jim Weber conducted a presentation on Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register.
- 5.3 Supplement to the Annual Update to the 2021-22 LCAP: Director Mallamo presented the Board with:
- Mid-year outcome data related to metrics identified in the 2021–22 LCAP; and
  - Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP
- 5.4 Board President/Board of Directors

6.0

DISCUSSION/ACTION

- 6.1 School Accountability Report Card (SARC) : Motion by Schuler, second by Smith to approve the 2020-2021 SARC. Motion carried, unanimous.
- 6.2 Annual Audit Review: Motion by Schuler, second by Nelson to approve the 2021-2022 Annual Audit Report. Motion carried, unanimous.
- 6.3 2022-2023 Instructional calendar: Motion by Schuler, second by Smith to approve the calendar as presented. Motion carried, unanimous.

6.4 2<sup>nd</sup> Interim Report: Motion by Schuler, second by Nelson to approve Seeking Board approval for the 2<sup>nd</sup> Interim Financial Report as presented. Motion carried, unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES Motion by Schuler, second by Nelson to approve minutes 7.1. Motion carried, unanimous.

7.1 Regular Meeting Minutes of December 9<sup>th</sup>, 2021.

8.0 CONSENT CALENDAR Motion by Nelson, second by Smith to approve the new salary schedules as presented. Motion carried, unanimous.

8.1 Updated Salary Schedules to account for minimum wage increase effective 1/1/22.

9.0 ADJOURNMENT: The meeting was adjourned at 10:48 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 10<sup>th</sup>, 2021  
9:30 am