

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

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

Thursday, June 22, 2023  
9:00 a.m. Kid Street Charter School

*Meeting Location:*

709 Davis Street  
Santa Rosa, CA 95406  
Room: 102, 1<sup>ST</sup> Floor

- 1.0 CALL TO ORDER : The meeting was called to order at 9:03 am.
- 2.0 ROLL CALL : Members present were Bull, Smith, and Nelson. Mallan and Schuler were absent.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Nelson to approve the agenda as presented. Motion carried, unanimous.
- 4.0 PUBLIC FORUM- CLOSED SESSION ITEM: No members from the public were present.
- 5.0 CLOSED SESSION: The Board convened to closed session to discuss the following closed session item:
  - 5.1 Employee Evaluation- Position: Director/Principal
- 6.0 RETURN TO OPEN SESSION: The Board reconvened to open session.
- 7.0 REPORT OF CLOSED SESSION ITEM: President Bull shared the Board’s review of Kathleen Mallamo’s self evaluation; agreeing with the appropriateness of goals that had been set by Director Mallamo for 2023-2024.
- 8.0 PUBLIC FORUM: No members from the Public were present.
- 9.0 REPORTS, INFORMATION, PRESENTATIONS: Presentations were delivered to the Board.
  - 9.1 Executive Director/Principal
  - 9.2 Board President/Board of Directors
  - 9.3 Financial Update, Bank Statements, and Monthly Cashflow Report
- 10.0 DISCUSSION/ACTION
  - 10.1 2023-2024 Local Control and Accountability Plan (LCAP): Motion by Nelson, second by Smith, to approve the proposed 2023-2024 LCAP. Motion carried, unanimous.
  - 10.2 2023-2024 Budget: Motion by nelson, second by Smith to approve the 2023-2024 Budget. Motion carried, unanimous.

- 10.3 Local Performance Indicators: Motion by Bull, second by Nelson to approve the 2023 Local Performance Indicators as presented. Motion carried, unanimous.
- 10.4 2023-2024 Certificated Salary Schedule: Motion by Bull, second by Smith to approve the 2023-2024 Certificated salary schedule with a 7% increase. Motion carried, unanimous.
- 10.5 Director Contract: Motion by Bull, second by Smith to approve Director Mallamo's 2023-2024 contract with a 7% increase. Motion carried, unanimous.
- 10.6 2023-2024 Consolidated Application: Tabled until available from the CDE.
- 10.7 Education Protection Account: Motion by Bull, second by Nelson to approve the 2023-2024 EPA expenditures. Motion carried, unanimous.
- 10.8 Board Meeting Calendar: Motion by Bull, second by Nelson to approve the 2023-2024 Board meeting calendar as presented. Motion carried, unanimous.
- 10.9 LCAP Federal Addendum: Motion by Smith, second by Nelson to approve the Federal Addendum as presented with updates to Title III Consortium funds use. Motion carried, unanimous.
- 10.10 Title III Consortium MOU. Motion by Bull, second by Smith to approve the English Learner Student Program Consortium MOU 2023-2024. Motion carried, unanimous.
- 11.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Nelson, second by Smith to approve Board minutes 11.1 and 11.2. Motion carried, unanimous.
- 11.1 Regular Meeting Minutes of May 11th, 2023.
- 11.2 Meeting minutes of Public Hearing of June 21st, 2023.
- 12.0 CONSENT CALENDAR: Motion by Bull, second by Smith to approve the Consent calendar. Motion carried unanimous.
- 12.1 Approval of Agreement with Micheal Williams
- 13.0 ADJOURNMENT: The meeting was adjourned at 10:30 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- September 14<sup>th</sup>, 2023 at 9:00 am**