

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

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

Friday, January 30th, 2026
9:00 a.m.

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

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: Fund development, Updates, Events, Review of 2025-2026 1st Interim from SRCS.

5.2 Mid year LCAP Review: Review of Mid-year expenses and program metrics.

5.3 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register.

5.4 Board President/Board of Directors

6.0 DISCUSSION/ACTION

6.1 School Accountability Report Card (SARC): Seeking Board approval of the 2024-2025 SARC. Discussion/Action.

6.2 2024-2025 Audit Report: Seeking Board approval for the June 30th, 2025 Audited Financial Statements and Report, along with a review of Chaven and Associates letters to the Governing Board. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of December 11th, 2025.

8.0 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, March 5th, 2026
9:00 am**